



United States
v.
Rami Ghanem

CR 15-704 (A)-SJO

Trial Exhibit Book 6

7

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 600

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: CARE TRANSENERGY LTD <gd@caretransenergy.com>
Sent: Tuesday, August 18, 2015 4:17 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Offer RPG7 10/08
Attach: rpg7.jpg; Egypt RPG7 1008.pdf

Dear Rami

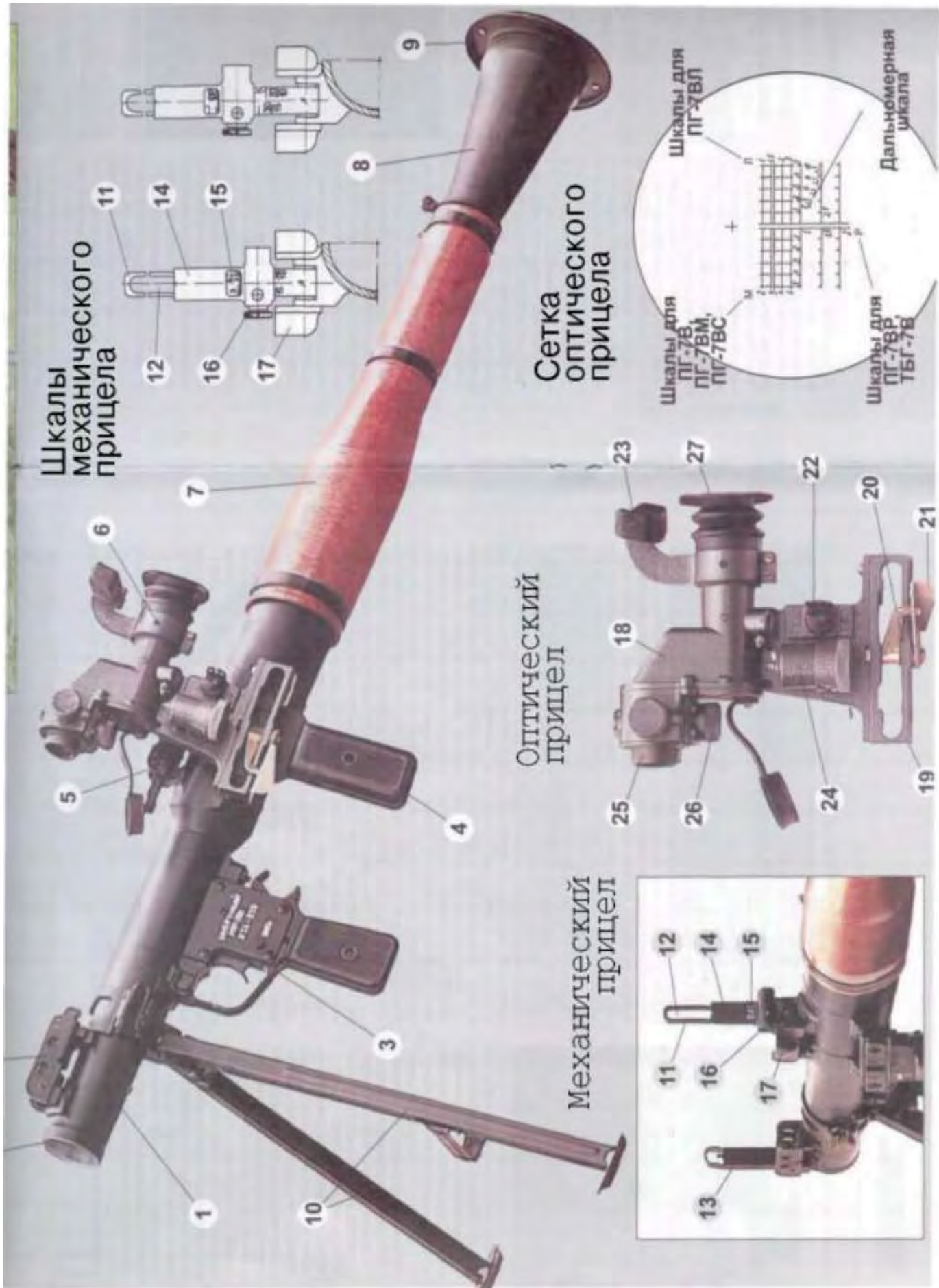
Please find offer regarding request on 10/08 . In price is include all expenses as well as commissioning for Egypt office of 20% please kindly ask if offer is satisfactory and everything is ok, to have a letter on memorandum of company with some schedule because, supplier cannot hold a stock without confirmation any more.

Best Regards

Goran Djordjevic
CEO
Care Transenergy Ltd
tel:+35795112327
gd@caretransenergy.com
www.caretransenergy.com



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Ghanem-00072443

00076755



Care Transenergy Ltd

Date :

TO: A.O.I SAKR FACTORY
For Developed Industries
Cairo – Egypt
Attention: Acc. Khaled Edris/ Procurement General Manager
Dear Sirs

Regarding your last inquiry and request for materials and products below , received from our company representative in Egypt, Eng. Omar Abd Elaziz, we are in position to offer you request item on CIF base at Port of Alexandria (Egypt), we can also arrange air transportation if is necessary.

All offered products are Made in Russia or CIP (ex Soviet Union Countries) and appropriate proving documents will be presents in the case that our offer is acceptable by your side. Off course we will also expect relevant documents from your side necessary for contracting and delivery as EUC (end user certificate) .

According your request (attached below) we quote as following:

Items	Qty.	Unit.	Description	Price per Pcs	Total
1	50000	Pcs	Complete Projectile of PG7V (training) PUS-7V	273.00 €	13,650,000.00 €
2	28000	Pcs	Complete Projectile of PG7V (Live) (Page:6/8)	189.00 €	5,292,000.00 €
3	1100	Pcs	RPG-7V Launcher (complete set РПГ-7В -6Г3-1)	1,820.00 €	2,002,000.00 €
4	1350	Pcs	Optical Sight complete PGO-7V for R.P.G7 Launcher	290.00 €	391,500.00 €
				Sub total	21,335,500.00 €

Terms of payment : 30% down payment 70% on inspection day against **Bill of Lady**

Delivery: FOB 45 days from contract sign and all documents delivered according contract. On CIF base to Port of Alexandria is 70 day

Items No1,2,3,4, are available from stock ready for delivery as soon as documents are closed .

Kindly ask to confirm in written form if this offer is acceptable and what is prospective time and dynamics of contracting as well as expected purchase.

2 Aisopou & Ag.Aikaterinis Str PNO House, St.Nicolas, 3100 Limassol Cyprus

email: info@caretransenergy.com

www.caretransenergy.com

Technical spec for item 1:

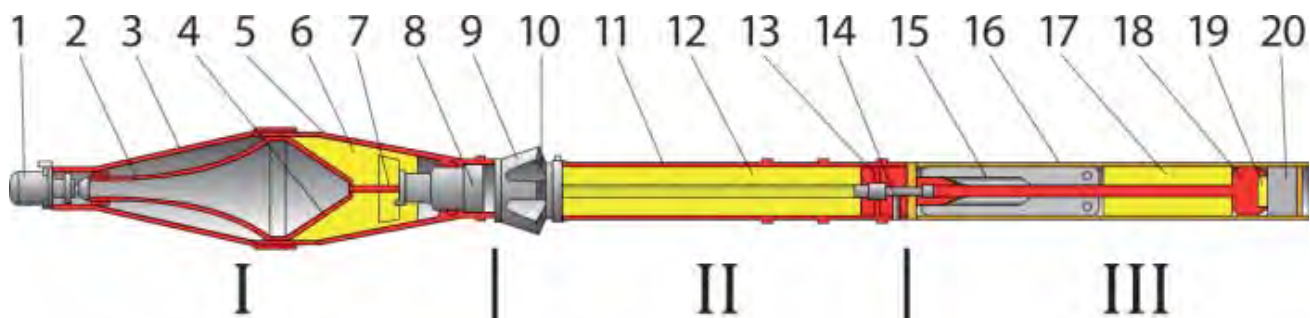
PRACTICE SHOOTING DEVICE PUS-7V
FOR RPG-7 GRENADE LAUNCHER

Specifications

Ammunition type 7.62 mm T-45 tracer round (57-T-231P)
Practice firing range up 300 m
Weight 2.6 kg
Length of the device 950 mm
- Maximum shooting distance 500m
- Effective range 350m
- Maximum speed of grenade 300m/s
- Total length 930mm

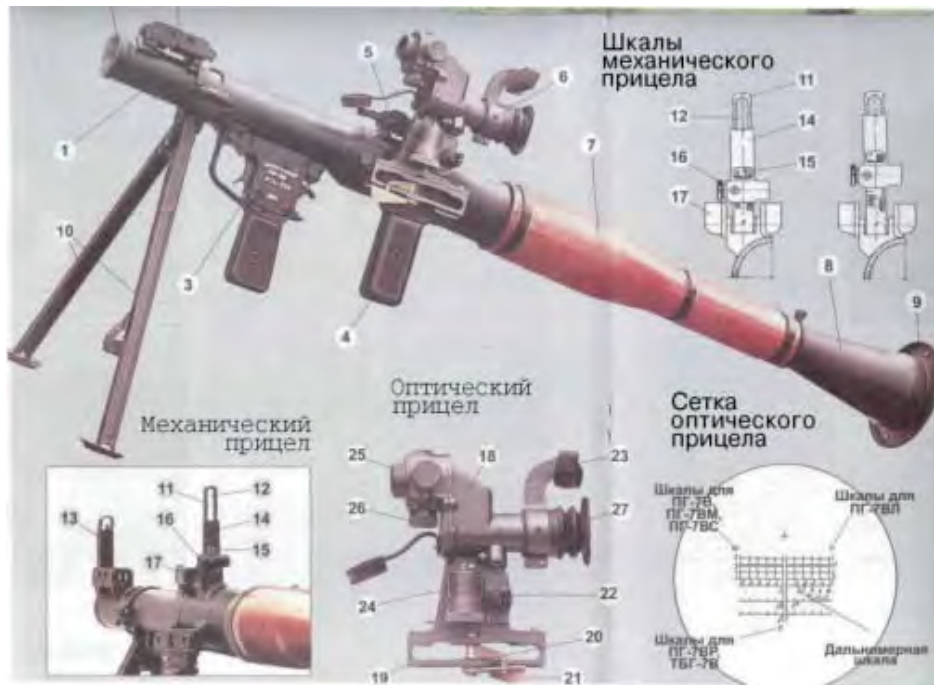
Technical spec for item 2:

PG-7V three sections. The head contains the (1) trigger, (2) conductive cone, (3) aerodynamic fairing, (4) conical liner, (5) body, (6) explosive, (7) conductor and (8) detonator. The rocket motor consists of a (9) nozzle block, (10) nozzle and (11) motor body with (12) propellant in front of (13) the motor rear and (14) ignition primer. The booster charge includes the (15) fin, (16) cartridge, (17) charge, (18) turbine, (19) tracer and (20) foam wad.



PG-7V: Warhead
Warhead: Single-stage HEAT
Round weight: 2.6 kg
Diameter: 70,5 mm
Penetration: Over 330 mm RHA (12.9")

Technical spec for item 3:



Caliber: 40 mm launcher
Type: recoilless launch + rocket booster
Overall length: 650 mm
Weight: 6.3 kg unloaded, with PGO-7 telescope sight
Effective range: 200-500 meters, depending on the grenade type

2 Aisopou & Ag.Aikaterinis Str PNO House, St.Nicolas, 3100 Limassol Cyprus
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Technical spec for item 4

PGO-7V-3 Telescopic Sight for grenade launchers is designated for targeting of handheld antitank grenade launchers, conducting of aimed fire with use of ammunition of PG-7VL, PG-7VM, PG-7VP and battlefield supervision.

Reticle of a sight allows to measure distance to the standard target, to take into account the ballistics of various ammunition, as well as to introduce lateral corrections to the boresight position. At work under conditions of insufficient light illumination reticle illumination is provided for.

Removable optical filters improve visibility through a sight under various meteorological conditions. The tight case is filled with dry nitrogen for prevention of weeping of optical parts at temperature difference.

PERFORMANCE CHARACTERISTICS

Visible magnification, ratio	2,7
Angular field of view, deg.	13
Input pupil diameter, mm	18
Exit pupil diameter, mm	4,5
Eye relief, mm	27
Supply voltage	3 V (power cell CR1/3N) or 2 cells of 1,5V (AG13)
Weight, kg	0,62
Overall dimensions, mm (with removed lens cover)	165x180x62
Operating temperature range, °C	

2 Aisopou & Ag.Aikaterinis Str PNO House, St.Nicolas, 3100 Limassol Cyprus

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PLAINTIFF'S EXHIBIT 601

DATE _____ IDEN.

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DEPUTY CLERK

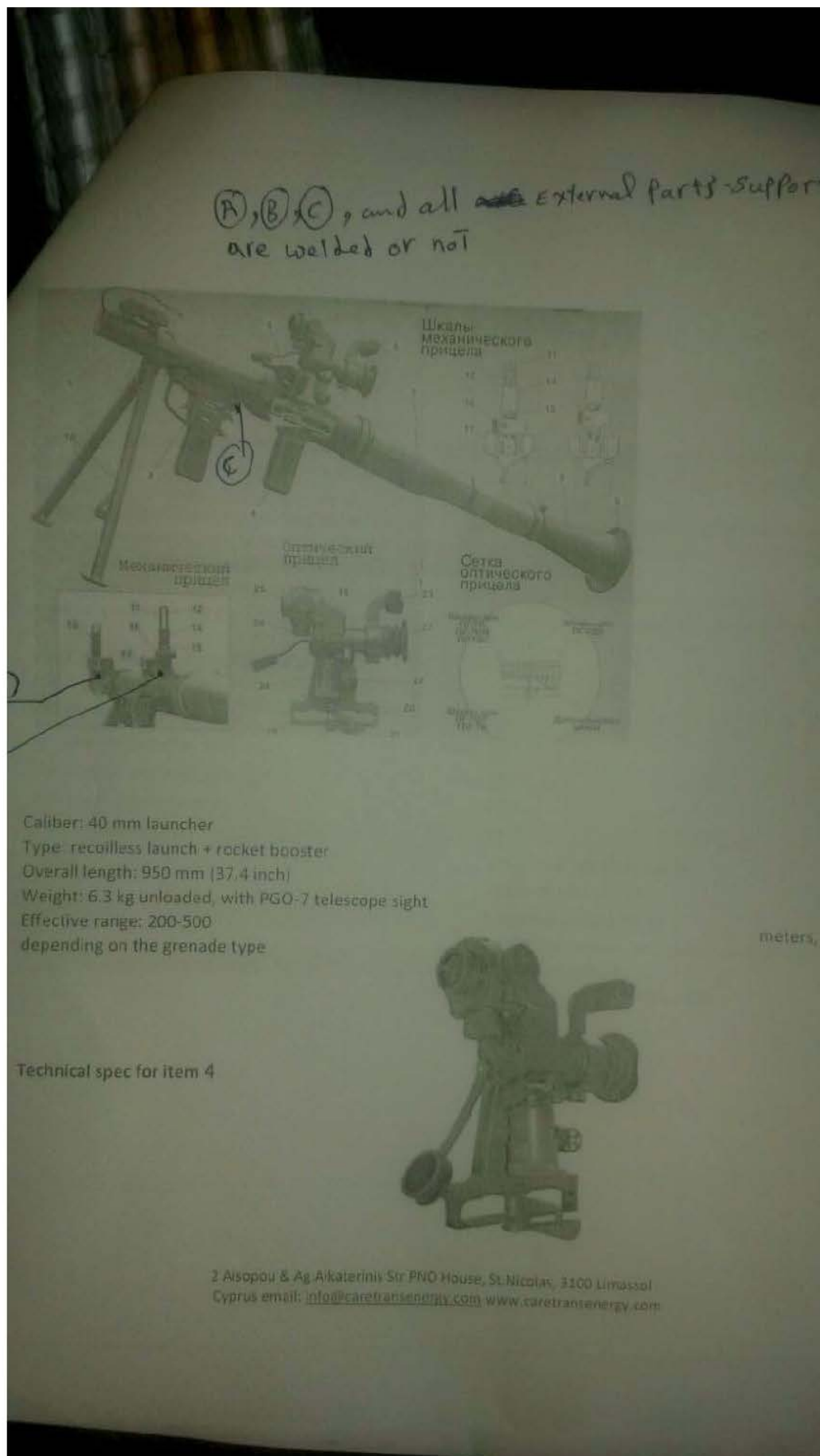
AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, September 1, 2015 4:39 AM
To: Goran Djordjevic <goranatri@cytanet.com.cy>; Ltd Goran <gd@caretransenergy.com>
Subject: Rami Ghanem 372 sent you an image file!
Attach: IMG-20150901-WA0012.jpg

Sent by WhatsApp

--

Sent from myMail app for Android



00075760

Ghanem-00072443

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 602

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Thursday, September 10, 2015 3:20 AM
To: Bill Grigor <office.gb.defence@gmail.com>
Cc: Alexei Alexei <office.hartford@gmail.com>
Subject: PGO-7V

Model PGO-7V we are looking for as the following specification:

Specifications Visible magnification, power	2,7
Angular field of view, degrees	13
Exit pupil distance, mm	24
Exit pupil diameter, mm	4,5
Limit of resolution, angular sec.	28
Operating temperature range, °C	-50 ...+50
Overall dimensions, mm	140x180x62
Weight, kg	0,572

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

CASE NO. CR 15-0704 (A)-SJO
UNITED STATES OF AMERICA
VS. GHANEM
PLAINTIFF'S EXHIBIT 603
DATE _____ IDEN.
DATE _____ EVID.
BY _____
DEPUTY CLERK
AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, September 15, 2015 11:45 AM
To: NASTYA SERGEEVA <vip.ssa@list.ru>
Subject: FW: specs of PG 7 needed for sakr
Attach: PG-7 (Combat) Specification.docx; PG-7 (Training) Specification.docx

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

Dear Sirs;

Re our Enquiry for PG7V Projectile (Training & Live) , find attached specs. of Each projectile , pls kindly revise and send us your ability to quote for each of them .

PG-7 (Combat) Specification

1- General specification:

• Total mass	2.25 Kg
• Caliber	40/85 mm
• Total length	930 mm
• Span	285 mm
• Muzzle velocity	120 \pm 3 m/s
• Dispersion at X- axis	0.8 m
• Dispersion at Y- axis	0.6 m
• Recoilless	1 Kg _f .m
• Effective range	350 m
• Maximum range	500 m
• Penetration in RHA	26 cm

2- Warhead:

• Kind	Hollow charge
• Caliber	85 mm
• mass	1 kg
• Total length	340 mm

3- Booster:

• Total mass	375 g
• Maximum Pressure at 50c°	900 Kg _f /cm ²
• Average Pressure at 50c°	865 Kg _f /cm ²
• Kind	NBL-38

4- Motor:

• Igniter mass	10 g
• Burning time	0.3 sec.
• Total mass	875 Kg

PG-7 (Training) Specification**1- General specification:**

• Total mass	2.25 Kg
• Caliber	40/85 mm
• Total length	930 mm
• Span	285 mm
• Muzzle velocity	120 \pm 3 m/s
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• Dispersion at Y- axis	0.6 m
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• Effective range	350 m
• Maximum range	500 m

2- Warhead:

• Kind	Inert
• Caliber	85 mm
• mass	1 kg
• Total length	340 mm

3- Booster:

• Total mass	375 g
• Maximum Pressure at 50c°	900 Kg _f /cm ²
• Average Pressure at 50c°	865 Kg _f /cm ²
• Kind	NBL-38

4- Motor:

• Igniter mass	10 g
• Burning time	0.3 sec.
• Total mass	875 Kg

CASE NO. CR 15-0704 (A)-SJO

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PLAINTIFF'S EXHIBIT 604

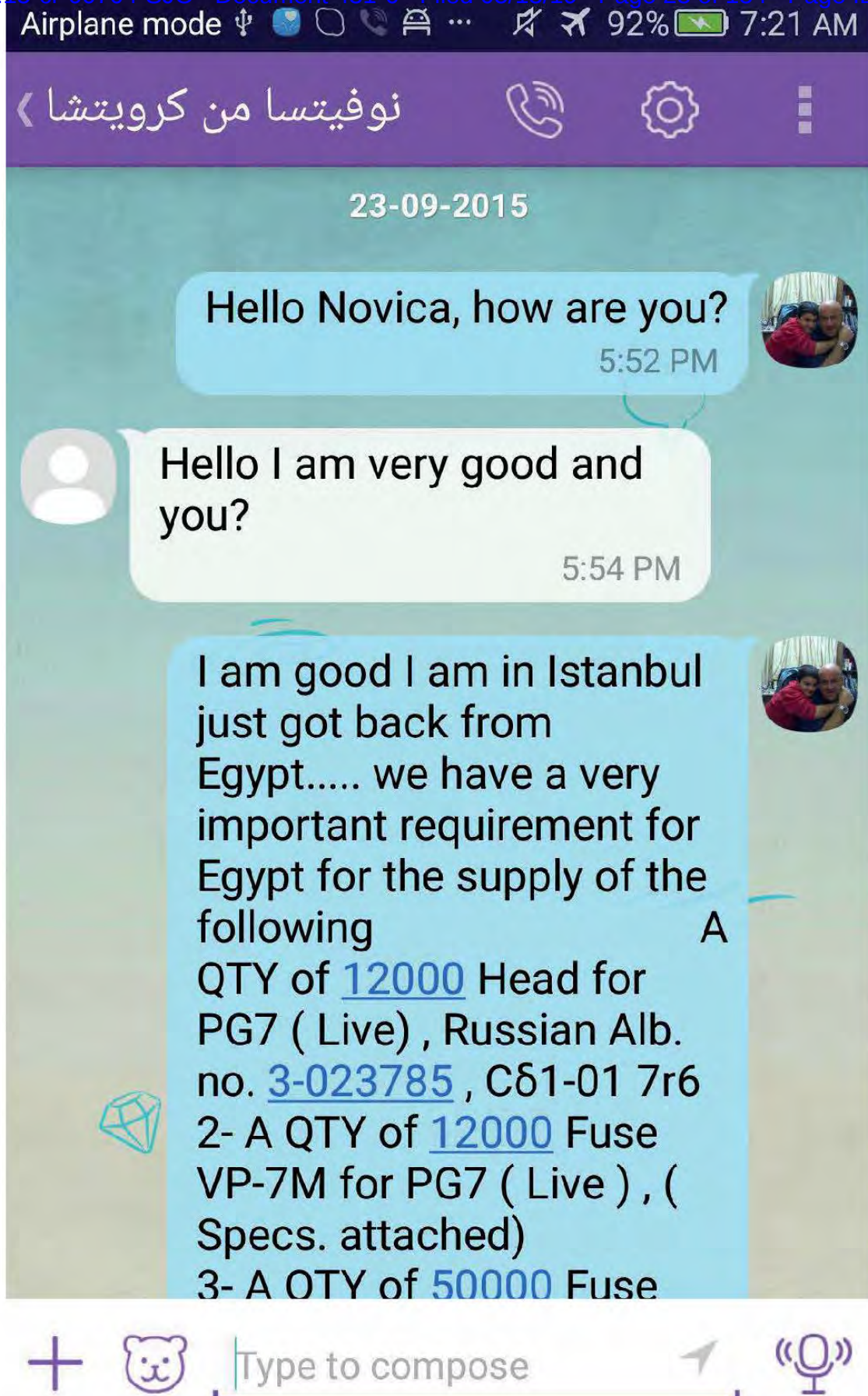
DATE _____ IDEN.

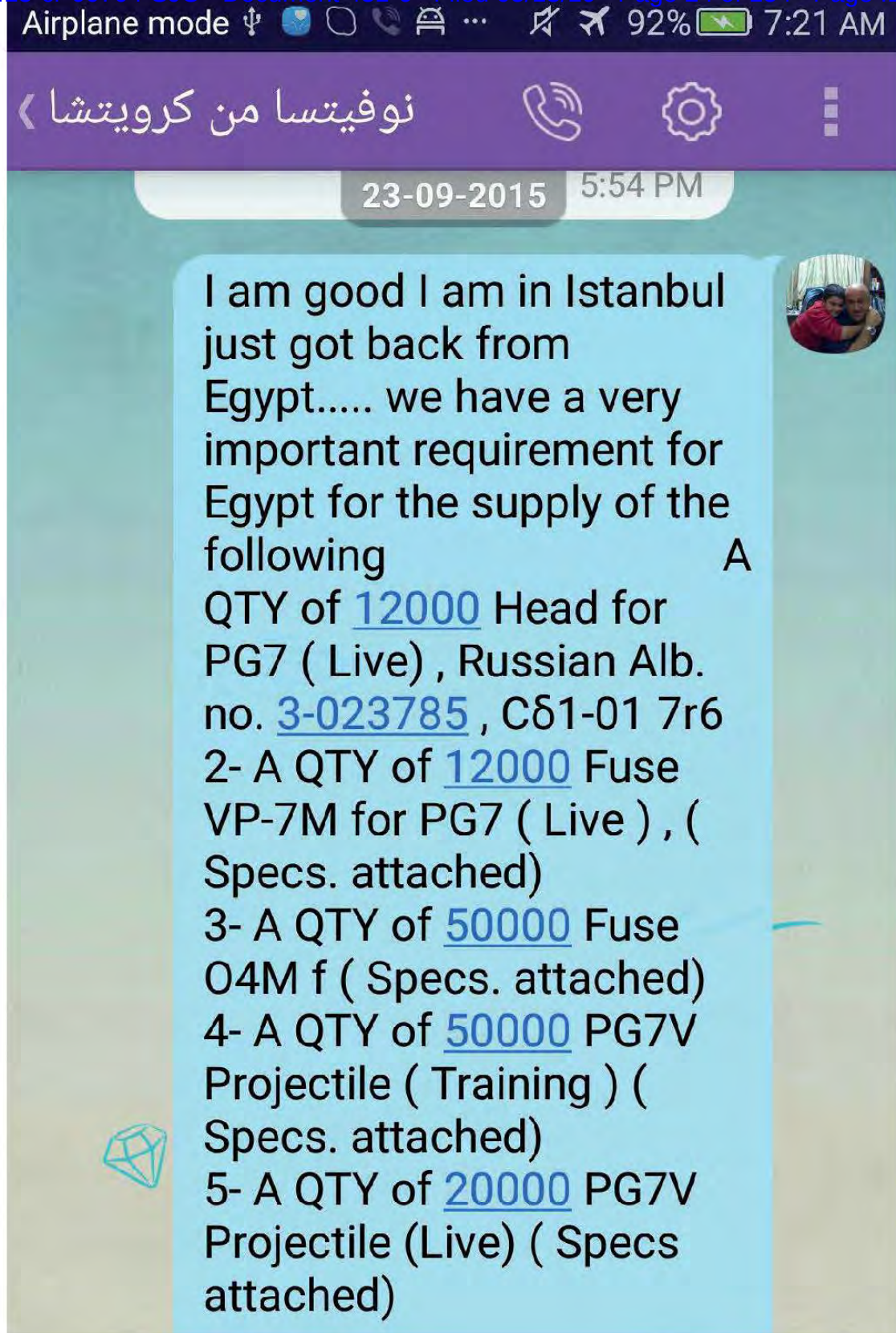
DATE _____ EVID.

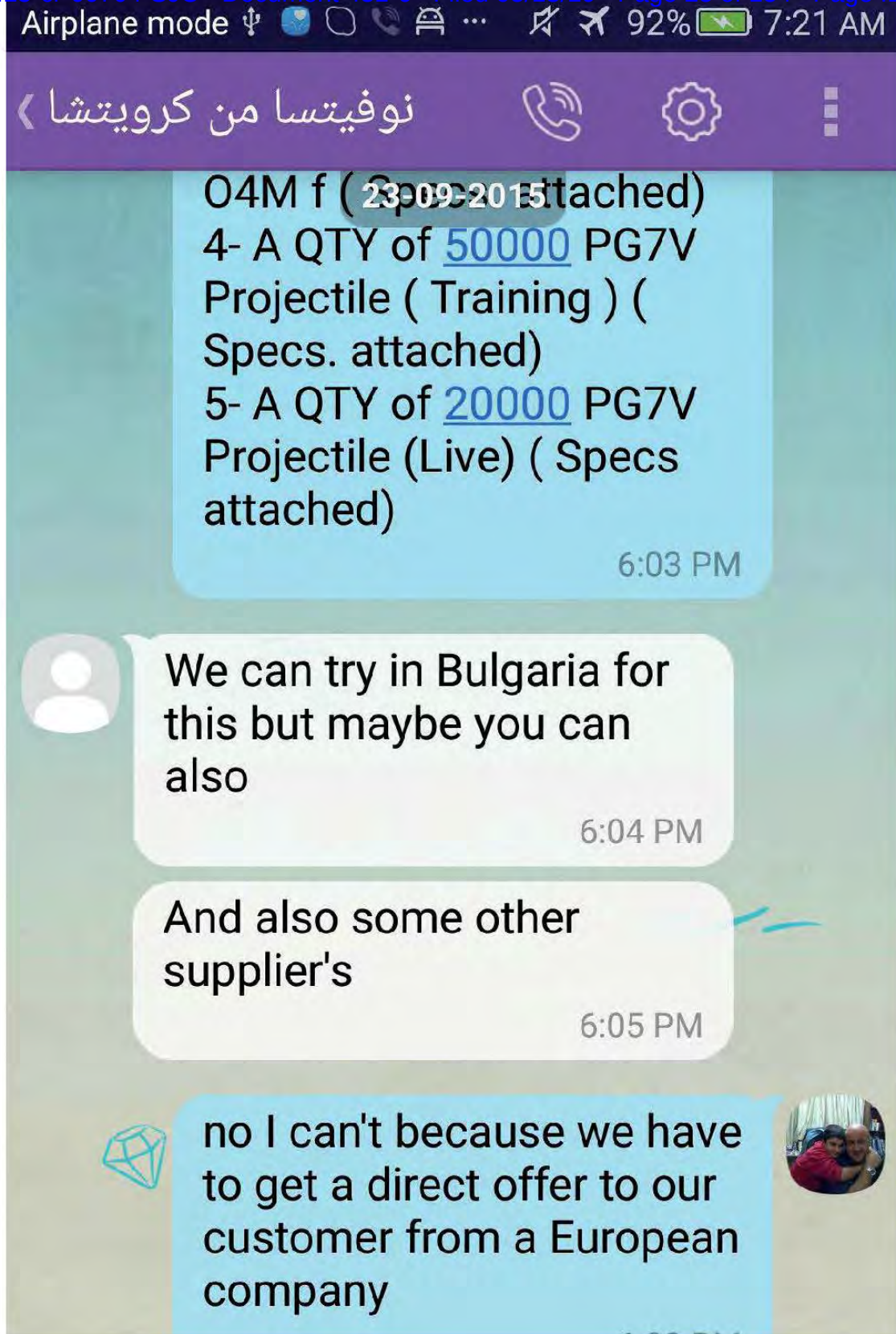
BY _____

DEPUTY CLERK

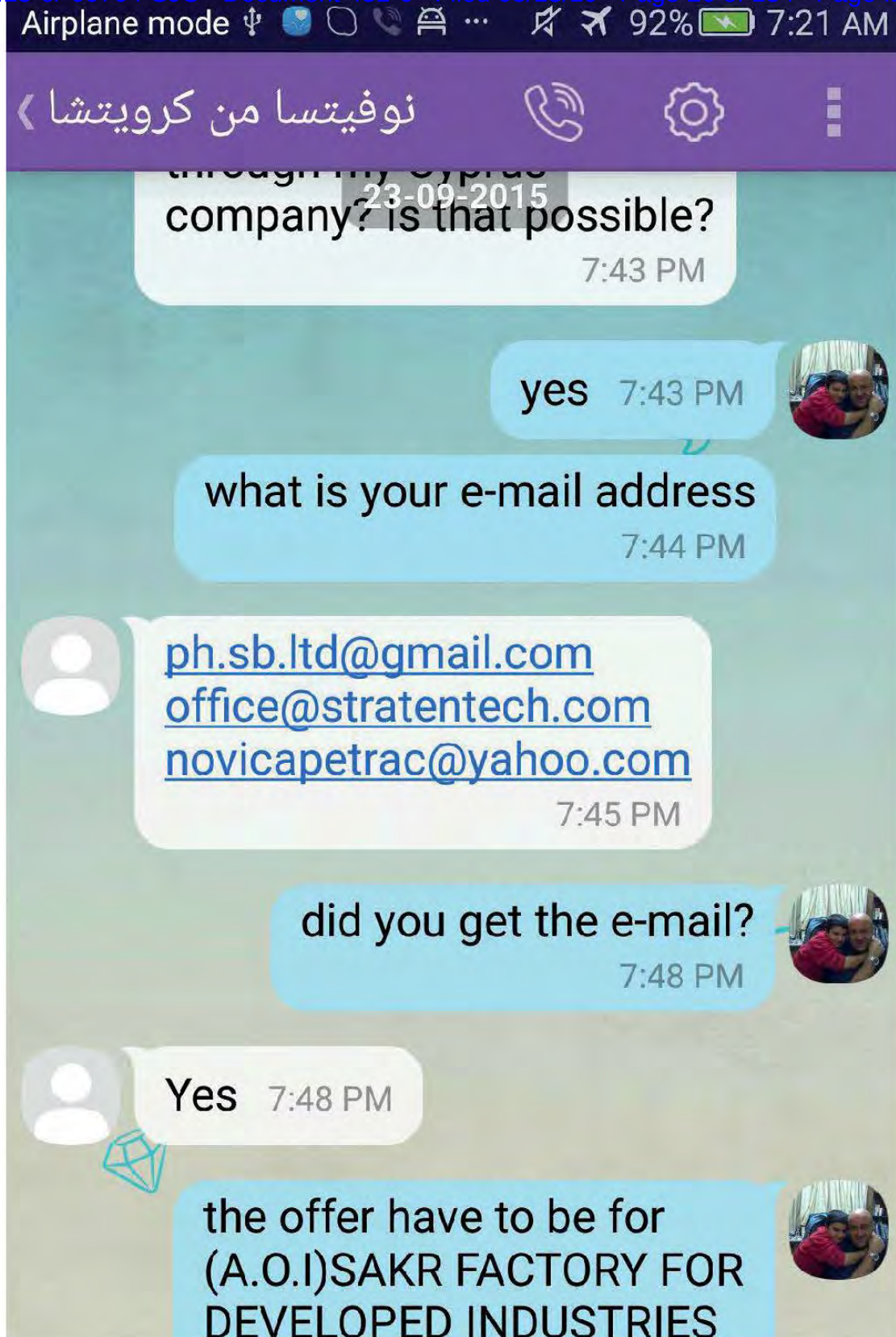
AO 386

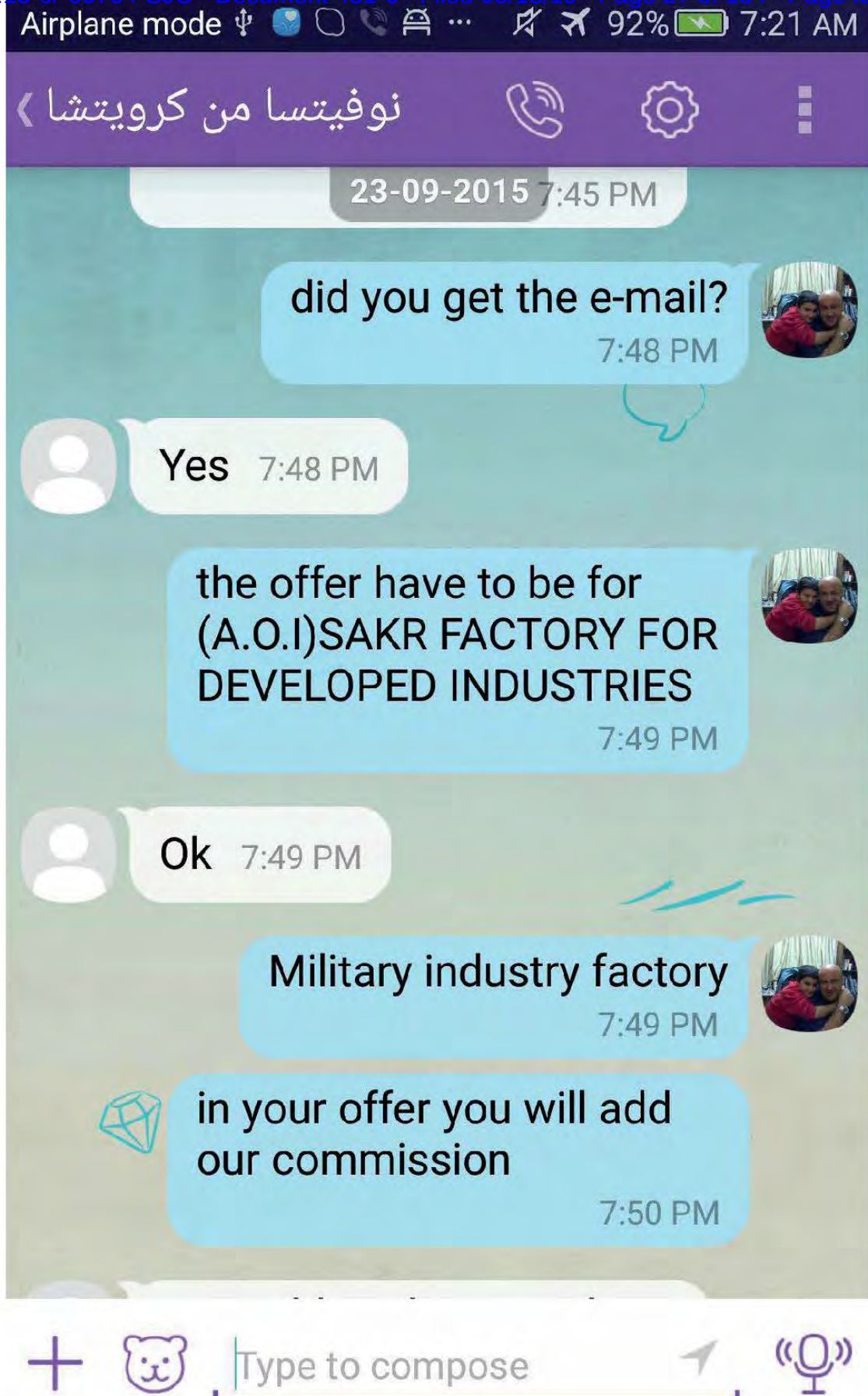


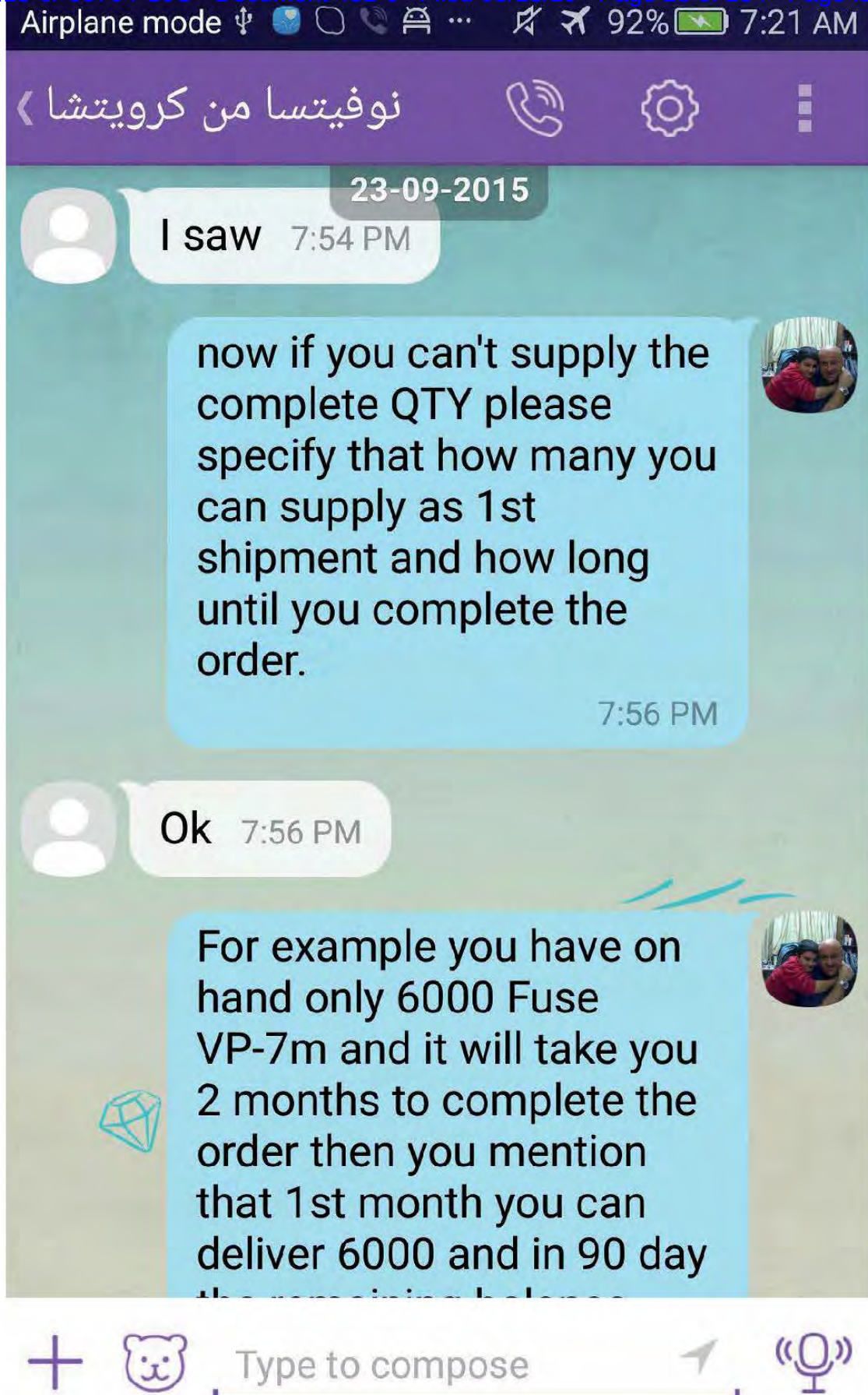


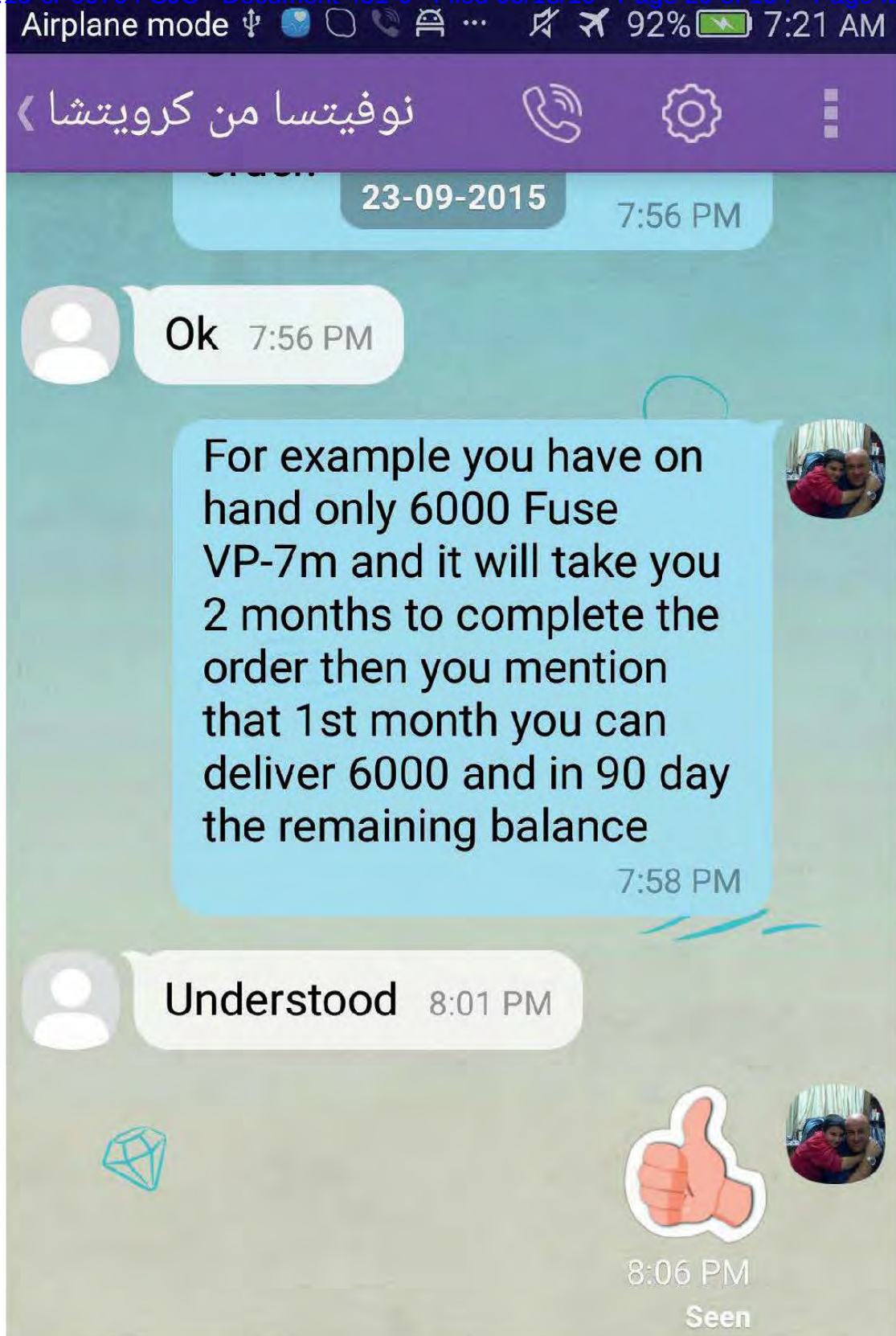


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CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 605

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Wednesday, September 23, 2015 3:37 AM
To: Bill Grigor <office.gb.defence@gmail.com>
Cc: Alexei Alexei <office.hartford@gmail.com>
Subject: FW: very important to supply to sakr
Attach: scan0012 (2).jpg; PG-7 (Combat) Specification.docx; PG-7 (Training) Specification.docx; O-4M Fuse (1).pdf; IMG-20150922-WA0010.jpeg; IMG-20150922-WA0018.jpeg; IMG-20150922-WA0022.jpeg

The below list is the correct one.

Dear Sirs;

Pls kindly be informed that we are in very urgent need for yr final Rock bottom CIF Alex Seaport prices for the following :

- 1- A QTY of 12000 Head for PG7 (Live) , **Russian Alb. no. 3-023785 , C81-01 7r6**
- 2- A QTY of 12000 Fuse VP-7M for PG7 (Live) , (Specs. attached)
- 3- A QTY of **50000** Fuse O4M f (Specs. attached)
- 4- A QTY of 50000 PG7V Projectile (Training) (Specs. attached)
- 5- A QTY of 20000 PG7V Projectile (Live) (Specs attached)

So , Pls kindly revise and advise yr possibility to offer for any of a/m Items.

Khaled Edris
Procurement General Manager
(A.O.I)SAKR FACTORY FOR DEVELOPED INDUSTRIES

Address : 4.5 Km Cairo - Suez Road, Cairo, Egypt.
P.O.B. 2 Sakr Factory post office -Cairo - A.R.E.

Rami Ghanem

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Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



FUSE VP-7M

Fuse VP-7M is used with antitank hollow-charge grenades and serves to detonate the warhead at the moment of impact target.

The fuse is safety, impact, piezoelectric type with distant arming.

It is used with round PG-7 and PC-7M.

TECHNICAL SPECIFICATIONS

Type	piezoelectric
Operation mode	percussive, instantaneous
It is activated at an angle of impact with the target	from 0° to 60°
Self-destruction time /s/	from 3,6 to 6
Distant arming /m/	from 3 to 15
Safe height of falling /m/	3
Weight /kg/:	
- piezogenerator	0,0412
- bottom part	0,095

PG-7 (Combat) Specification**1- General specification:**

• Total mass	2.25 Kg
• Caliber	40/85 mm
• Total length	930 mm
• Span	285 mm
• Muzzle velocity	120 \pm 3 m/s
• Dispersion at X- axis	0.8 m
• Dispersion at Y- axis	0.6 m
• Recoilless	1 Kg _f .m
• Effective range	350 m
• Maximum range	500 m
• Penetration in RHA	26 cm

2- Warhead:

• Kind	Hollow charge
• Caliber	85 mm
• mass	1 kg
• Total length	340 mm

3- Booster:

• Total mass	375 g
• Maximum Pressure at 50c°	900 Kg _f /cm ²
• Average Pressure at 50c°	865 Kg _f /cm ²
• Kind	NBL-38

4- Motor:

• Igniter mass	10 g
• Burning time	0.3 sec.
• Total mass	875 Kg

PG-7 (Training) Specification**1- General specification:**

• Total mass	2.25 Kg
• Caliber	40/85 mm
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• Kind	NBL-38

4- Motor:

• Igniter mass	10 g
• Burning time	0.3 sec.
• Total mass	875 Kg



DI



O-4M FUZE

The O-4M fuze is used with 82 mm fragmentation mines and the OG-7 and OG-9 fragmentation grenades and serves to detonate the warhead on impact with the target.
The fuze is a nose-impact type.

FUZE CHARACTERISTICS

Type: mechanical, semi-boresafe,
with distant arming
Operation mode: percussion-instantaneous and
inertial

Distant arming:
- with OG-7 grenade /m/ from 6 to 25
- with OG-9 grenade /m/ from 10 to 50
- with mine /m/ more than 3

Height of safe fall:
- in a mine /m/ 2,5
- in a grenade /m/ 2,0

Weight /kg/ 0,183



PACKING

80 fuzes in 4 metal boxes in a wooden case

Weight /kg/ 35

Dimensions /mm/ 553 x 500 x 171

Volume /m³/ 0,047

bg



Ghanem-00072443

00074879

2- Warhead:

• Kind	Hollow charge
• Caliber	85 mm
• mass	1 kg $\approx 870 \pm 30$
• Total length <i>with Foul Fuse</i>	340 mm 315 - 322

3- Booster: *NBL 38*

• Total mass	375 g
• Maximum Pressure at 50c°	900 Kg/cm ²
• Average Pressure at 50c°	865 Kg/cm ²
• Kind	NBL-38

4- Motor: *4820 4 020*

• Igniter mass	10 g
• Burning time	0.3 sec.
• Total mass	375 Kg

Warhead:

• Kind	Inert
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• Kind	NBL-38

Motor:

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• Burning time	0.3 sec.
• Total mass	875 Kg

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 606

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Wednesday, September 23, 2015 9:47 AM
To: ph.sb.ltd@gmail.com; office@stratentech.com; novicapetrac@yahoo.com
Subject: important to supply to sakr
Attach: scan0012 (2).jpg; PG-7 (Combat) Specification.docx; PG-7 (Training) Specification.docx; O-4M Fuse (1).pdf; IMG-20150922-WA0010.jpeg; IMG-20150922-WA0018.jpeg; IMG-20150922-WA0022.jpeg

.See below

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Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32
Al Rehab City, Cairo Egypt
Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or **rami@caravaname.com**

US Telephone: 772 675-4363 Skype Address: **caravaname**

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FUSE VP-7M

Fuse VP-7M is used with antitank hollow-charge grenades and serves to detonate the warhead at the moment of impact target.

The fuse is safety, impact, piezoelectric type with distant arming.

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Self-destruction time /s/	from 3,6 to 6
Distant arming /m/	from 3 to 15
Safe height of falling /m/	3
Weight /kg/:	
- piezogenerator	0,0412
- bottom part	0,095

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4- Motor:

• Igniter mass	10 g
• Burning time	0.3 sec.
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PG-7 (Training) Specification**1- General specification:**

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• Total length	930 mm
• Span	285 mm
• Muzzle velocity	120 \pm 3 m/s
• Dispersion at X- axis	0.8 m
• Dispersion at Y- axis	0.6 m
• Recoilless	1 Kg _f .m
• Effective range	350 m
• Maximum range	500 m

2- Warhead:

• Kind	Inert
• Caliber	85 mm
• mass	1 kg
• Total length	340 mm

3- Booster:

• Total mass	375 g
• Maximum Pressure at 50c°	900 Kg _f /cm ²
• Average Pressure at 50c°	865 Kg _f /cm ²
• Kind	NBL-38

4- Motor:

• Igniter mass	10 g
• Burning time	0.3 sec.
• Total mass	875 Kg



DI



O-4M FUZE

The O-4M fuze is used with 82 mm fragmentation mines and the OG-7 and OG-9 fragmentation grenades and serves to detonate the warhead on impact with the target.
The fuze is a nose-impact type.

FUZE CHARACTERISTICS

Type: mechanical, semi-boresafe,
with distant arming
Operation mode: percussion-instantaneous and
inertial

Distant arming:
- with OG-7 grenade /m/ from 6 to 25
- with OG-9 grenade /m/ from 10 to 50
- with mine /m/ more than 3

Height of safe fall:
- in a mine /m/ 2,5
- in a grenade /m/ 2,0
Weight /kg/ 0,183

PACKING

80 fuzes in 4 metal boxes in a wooden case

Weight /kg/ 35
Dimensions /mm/ 553 x 500 x 171
Volume /m³/ 0,047



bg



Ghanem-00072443

00074849

2- Warhead:

• Kind	Hollow charge
• Caliber	85 mm
• mass	1 kg $\approx 870 \pm 30$
• Total length <i>with Foul Fuse</i>	340 mm 315 - 322

3- Booster: *NBL 38*

• Total mass	375 g
• Maximum Pressure at 50c°	900 Kg/cm ²
• Average Pressure at 50c°	865 Kg/cm ²
• Kind	NBL-38

4- Motor: *4820 4 020*

• Igniter mass	10 g
• Burning time	0.3 sec.
• Total mass	375 Kg

Warhead:

• Kind	Inert
• Caliber	85 mm
• mass	1 kg
• Total length	340 mm

Booster:

• Total mass	375 g
• Maximum Pressure at 50c°	900 Kg/cm ²
• Average Pressure at 50c°	865 Kg/cm ²
• Kind	NBL-38

Motor:

• Igniter mass	10 g
• Burning time	0.3 sec.
• Total mass	875 Kg

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 607

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Thursday, October 1, 2015 4:59 PM
To: omar abd el aziz <omarazeez@live.com>
Cc: عمر عبد العزيز <omaraziz@link.net>
Subject: FW: Invoice for order
Attach: 1 001.jpg; 2 001.jpg; 3 001.jpg; 4 001.jpg; 5 001.jpg; invoice care SAKR.pdf, Egypt documents.pdf

From: Goran Djordjevic
Sent: Thursday, October 1, 2015 6:42 AM
To: rami Ghanem <ramithe@gmail.com>
Subject: Invoice for order

Good mornning please confirm that you receive it.

Dear Rami

A)Please find invoice attached and also letter with requested documents for contract information as we don't have them. Also we need to prepare separate documents for samples for time bean, so please ask SAKR to confirm :

- 1) QTY of samples per item
- 2) Clear declaration that sample requested for order with reference number FPG/243/2 (sign and stamp from factory)

B)My BANK GUARANTY against 30% prepayment will be issued from Hellenic Bank (Cyprus) according agreed conditions stated in contract.

C)I will travel to Russia next week to meet sup player and start arrange this process please be stand by for any information if need be.

As variation of USD course in Russia and adjustment price with sup player with other items you ask not relevant to this order, it will be able to send you prices after meeting with them on 06/10/2015.

I hope that your health is better

Best Regards

Goran Djordjevic

----- Forwarded Message -----

Subject:FW: أمر توريد

Date:Fri, 19 Sep 2015 07:48:51 +0200

From:'Goran Djordjevic' <gd@caretransenergy.com>

To:Goran Djordjevic' <goranatri@cytanet.com.cy>

CC:'Goran Djordjevic' <goranatri@cytanet.com.cy>

----- Forwarded Message -----

Subject:FW: أمر توريد

Date:Fri, 18 Sep 2015 02:58:25 +0200

From:Rami Ghanem <ramithe@gmail.com>

To:'Goran Djordjevic' <gd@caretransenergy.com>

CC:'Goran Djordjevic' <goranatri@cytanet.com.cy>

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Ghanem-00072443

Ghanem_Sentencing_00000396

Complex 133, Building 7, Apartment 32
Al Rehab City, Cairo Egypt
International #: +37282432246
Telephone# 00201127999552
Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or **rami@caravaname.com**

US Telephone: 772 675-4363 Skype Address: **caravaname**

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

to : Eng. Omar Abd elazzez pls pass this order to Care transenergy cyprus
ARAB ORGANIZATION FOR INDUSTRIALIZATION
SAKR FACTORY
FOR DEVELOPED INDUSTRIES

P.O B.2, SAKR FACTORY POST OFFICE, CAIRO ARAB REPUBLIC OF EGYPT
 Email: sakrcont@yahoo.com Fax: (202)22691210-22691978 Tel: (202)22692561-22687609

This order comes into force only on: Opening L/C.

Order No.: FPG /243 /2

Please sign one copy and send it back to us as confirmation.

Date: 16 / 9 / 2015.

MESSRS, Care transenergy cyprus

Dear Sirs,

Your commercial offer dated 10 / 9 / 2015 is hereby Accepted for Items Shown in the attached list.

Conditions : According to the terms mentioned below.

Payment by : %100 Irrevocable Letter of Credit at sight 30% In advance against Letter of Guarantee with the same value + 70% Against Documents)

Place of delivery : CIF Alexandria Seaport.

Order value : \$ 1202500

Delivery time : 60 Days from obtaining Export License which will issue after giving yr Goodselves End-User Certificate signed from the responsible authorities. & paying advanced payment.

Shipping Marks : A.O.I

Case No Of cases

Alexandria Seaport.

FPG / 243 / 2

Shipping Documents: The following documents Marked(x) should be sent to us by quick courier service within 7 days from date of shipment:

- (x) Invoice (original+3copies), (x) Insurance Policy, (x) clean on board Bill of lading, () Air Way Bill.
- (x) Packing and weight Lists, (x) Certificate of Origin, () Euro 1 Certificate.
- (x) Inspection Certificate stating that the supplied articles have been inspected before the shipment and are strictly in accordance with the specification of the ordered goods.
- (x) Guarantee certificate valid for (1) year from date of delivery in Sakr factory, whereby defective goods due to bad workmanship or faulty materials .or, any short in delivery will be replaced within 45 days as max. from our notification, free of charge & Freight prepaid
- N.B: the following marked (x) are essential to fulfill your obligations.
- (x) In case of payment by L/C One original of B/L + copy of each a/m documents to be sent directly to us, as the other originals should be handed over to the bank.
- (x) L.C will not be operative unless we receive accepted sample (within 2 weeks from obtaining Export License)and sample will deduct from required QTY if accepted.
- (x) Upon shipment full shipping details (including all information of all a/m documents) to be sent by fax or by email to us.
- (x) Documents should be presented to our bank within 14 days from B/L date, otherwise demurrage charges will be on your account.
- (x) The free container demurrage must cover accounting 30 days at least or containers will be delivered free and owned to Sakr factory without any charges.
- (x) Shipment should be undertaken by the united Arab Company for Maritime transport, or any other Egyptian Company for maritime transport. (Please contact their agents in due time to take necessary shipping arrangements) or any available Vessels / except:-
 (Cho yang shipping CO. & A.P.L. American resident Line & MAERSK line & PIL).
- (x) The delivery period is calculated from the L/C's date and confirmation on EUC issued from Egypt relevant authorizes and in case of delay in delivery we shall have the right to deduct from price a sum equal 1% of the value of the quantities not delivered in due time for every week or any part of week of delay. Such penalty shall not exceed 4% of the quantities not delivered in due time, and will be applicable in case of defective and/ or short in the delivered goods.
- (x) In the event of commission or bribe given or tried to be given from the seller to any of the Buyer's employees in cash /or in commodity- whatever its value is the seller binds himself to pay the buyer a fine 25% of the total value of the order. Order termination: - Besides any other Sanction mentioned in this order, the BUYER has the absolute right to cancel this order in case the Seller dose not execute any of his obligation, this cancellation will be effected by fax and without need legal or juridical or other formalities the Buyer will have the right to recover any damage the seller has caused due to the non execution of the order.

N.B. The wooden boxes or ballets must be fumigated before shipment and stamped according to the International rules.

YOURS FAITHFULLY

ENG. Ezzat Amin

00074705

Ghanem-00072443

A.O.I
SAKR FACTORY
For developed industries



الهيئة العربية للتصنيع
مصنع صقر للصناعات المتطورة

Ref: PG/243/2

Date : 15/9/2015



To Firm : Care Transenergy

Your Offer dated :10.09.2015

Po.	QTY	Unit	Description	Unit Price \$	TOTAL \$
1	500	Pcs.	RPG-7 Launcher	2080	104000
2	500	Pcs.	Optical sight complete PGO-7V for RPG-7V Launcher	325	162500
3	a/m Items include the following Spare parts :				
	500	Pcs.	Spare parts list 1/1 (Page : 1/3)	FREE	FREE
	56	Pcs.	Spare parts list 1/9 (Page : 2/3)	FREE	FREE
	500	Pcs.	Spare parts list for optical sight PGO-7V (Page : 3/3)	FREE	FREE
			Order Net Value CIF Alex Seaport	1202500	

ADDRESS: 4.5 Km CAIRO - SUEZ Road.
P.O.B. : 2 Sakr Factory post office – CAIRO – A.R.E

Tel. : (202)22692561 --22687609
FAX: (202)22691210 – 22691978
e-mail:sakrpur@yahoo.com

Spare parts of RPG-7 LauncherSet 1/1

quantity	Part name	Ser.No.
2	Striker	1
2	Striker spring	2
2	Bushing	3
1	Nipple	4
1	Knock out	5
1	Jig for assembly and disassembly	6
1	Wrench-screw driver	7
1	Ammunition bag for 3 pg7	8
1	Ammunition bag for 2 pg7	9
1	Launcher Fitting	10
1	Launcher cover	11
1	Hand guard (pair)	12
1	Cleaning rod	13
1	Launcher support	14

1/1

Set 1/9

quantity	Part name	Ser.No.
9	Striker	1
9	Striker spring	2
1	Grip with screw	3
1	Grip with washer	4
1	Right Grip	5
1	Left Grip	6
1	Front clamp	7
2	Rear clamp	8
1	Device to check the sight	9
1	Jig for assembly and disassembly	10
1	Wrench screw	11
1	Main spring	12
1	Spring (latch spring)	13
1	Knock out	14
1	Bushing	15
9 or 2	Electric Lamp or LED	16
1	Grey filter	17
1	Yellow filter	18
1	Wrench screw	19
1	Cable	20
1	Rubber cover(lens cover)	21

21

Spare parts for PGO-7v

quantity	Part name	Ser.No.
1	yellow filter	1
1	Grey filter	2
4 or 1	Electric Lamp or LED	3
1	cable	4
1	Wrench screw driver	5
1	Napkin	6
4 or 2	Battery for electric lamp or Battery for LED	7
1	catalog	8
1	Case	9

CARE TRANSENERGY LTD

Client:

ARAB ORGANIZATION FOR
INDUSTRIALIZATION
SAKR FACTORY
FOR DEVELOPED INDUSTRIES
P.O B.2, SAKR FACTORY POST OFFICE,
CAIRO ARAB REPUBLIC OF EGYPT
Email: sakrcont@yahoo.com Fax:
(202)22691210-22691978 Tel:
(202)22692561-22687609

CARE TRANSENERGY LIMITED

2 Aisopou & Ayias Ekaterinis

Ag. Nikolas 3101 Limassol

CYPRUS

VAT No.: 10289175 F

Tele. Nr. (357) 95 112327

Fax Nr. (357) 25814036

Your Contact: Goran Djordjevic

gd@caretransenergy.com

Date: 19/09/2015

Client Nr.: SAKR

Invoice Nr.: 338-09-2015

COMERCAL INVOICE

Ref.	Type	Descriptive Model	Qty	Unit cost	TOTAL
PG/243/2	RPG7	RPG-7 LAUNCHER (OFFER-10/09/2015)	500	\$2,080.00	\$1,040,000.00
PG/243/2	PGO-7V	OPTICAL SIGHT COMPLETE PGO-7V FOR RPG-7 LAUNCHER	500	\$325.00	\$162,500.00
PG/243/2	SPARE	SPARE PARTS 1/1 (OFFER 10/09/2105)	500	\$0.00	\$0.00
PG/243/2	SPARE	SPARE PARTS 1/9 (OFFER 10/09/2105)	56	\$0.00	\$0.00
PG/243/2	SPARE	SPARE PARTS LIST FOR OPTICAL SIGHT PGO-7V	500	\$0.00	\$0.00

Payment terms

100% INRECAVABLE LETTER OF CREDIT ON SIGHT – 30% IN ADVANCE 70% AGAINST SHIPPING DOCUMENTS
OF DELIVERY: CIF ALEXANDRIA PORT
DAYS FROM DOCUMENTS AND PAYMENT EXECUTED AND ACCEPTED

TERMS
DELIVERY PERIOD: 60

Subtotal \$1,202,500.00

Bank Details:

No VAT CALLCULATED % \$0.00

Total in USD \$1,202,500.00

(ONEMILLIONTWOHUNDREDTWOHUNDANDFIVE HUNDERUSDOLLARS)

Please always state the proforma or invoice number in the bank
transaction reference (all bank charges to your account)

HELLENIC BANK PUBLIC COMPANY LTD
Limassol International Business Center
131 Arch. Makarios III & Ioanni Polemi, 3508
Limassol Cyprus

Account Nr. 240 01 578265 01
IBAN: CY68 0050 0240 0002 4001 5782 6501
SWIFT/BIC: HEBACY2N

00074710

Ghanem-00072443

Ghanem_Sentencing_00000403



**Care Transenergy
Ltd**

TO: A.O.I SAKR FACTORY
For Developed Industries
Cairo - Egypt
Attention: Acc. Khaled Edris/ Procurement General Managerar Sirs

Thank you very much for your order confirmation and correspondence regarding this inquiry on 18/09/2025. In order of contract preparation as well as other export documents kindly ask you to send us following documents:

- 1) CERTIFICATE OF REGISTRATION (apostled copy)
- 2) Appointment of authorized person for contract signatures (apostled copy)
- 3) Your Banking Information
- 4) Order confirmation ref number FPG/243/2 (sign and stamp from company 2 copies)
- 5) Declaration from buyer about good handling (agent appointment) at receiving port(sign and stamp 2 copy)

We expect your correspondence in order to prepare contracts and order needed documents.

Please inform about EUC (end user certificate) as well as other documents.

Best regards

Goran Djordjevic

2 Aisopou & Ag.Aikaterinis Str PNO House, St.Nicolas, 3100 Limassol Cyprus
email: info@caretransenergy.com
www.caretransenergy.com

2 Aisopou & Ag.Aikaterinis Str PNO House, St.Nicolas, 3100 Limassol Cyprus
email: info@caretransenergy.com
www.caretransenergy.com

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 608

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: CARE TRANSENERGY LTD <gd@caretransenergy.com>
Sent: Friday, October 9, 2015 2:21 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: RE: Re[2]: FW:

Dear Rami

Situation is as following :

2- A QTY of 12000 Fuse VP-7M for PG7 (Live) , (Specs. attached)

This is a problem, that don't have any of them on stock, first free production capacity can be expected in 1st February of 2016.I will meet one more supplier today afternoon.

Wait for a quote from Bulgaria, but I believe that you have price from there.

3- A QTY of **50000** Fuse O4M f (Specs. attached)

Same as above they cannot quote it before end of the year.

6- A QTY of 50000 PG7V Projectile (Training

THIS IS OK! Price CIF Alexandria as it **was 189 EURO per pcs** !If this is a final qty Please reconfirm because in previous emails is written opposite:

6- A QTY of 10000 PG7V Projectile (Training)

7- A QTY of 50000 PG7V Projectile (Live)

7- A QTY of 20000 PG7V Projectile (Live) (Specs attached)

THIS IS OK!Price per pc 273 EURO CIF: Alexandria It is according specification you send me on 07/10/2015, please just confirm quantity.

Working on rest , please confirm quantity to send official offer.

Best Regards

Goran Djordjevic
CEO
Care Transenergy Ltd
tel:+35795112327
gd@caretransenergy.com
www.caretransenergy.com



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From: Rami Ghanem [mailto:ramithe@gmail.com]
Sent: 08 October 2015 13:50
To: Goran Djordjevic
Subject: Re[2]: FW:

Please do so we don't want to lose anymore time

--
Sent from myMail app for Android

Thursday, 08 October 2015, 00:09PM +03:00 from Goran Djordjevic <gd@caretransenergy.com>

Good day,

Will write you tonight, negotiated other items you ask.

Regards

Goran

Sent from my iPad

On Oct 7, 2015, at 7:28 AM, Rami Ghanem <ramithe@gmail.com> wrote:

Ghanem-00072443

Ghanem_Sentencing_00000408

Any update Goran?

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

Ghanem-00072443

Ghanem_Sentencing_00000409

Dear Rami:

20 000 PG 7 live (combat)with the detailed attached specs, 14 000 fuse and around 50 000 PG 7 training are ti be bought next Monday. No other supplier will ever be chosen if we succeed to offer competitively.

Pleccccccccccccccase help.

Omar abdel aziz

<IMG-20150922-WA0014.jpeg>

<IMG-20150922-WA0012.jpeg>

<IMG-20150922-WA0018.jpeg>

<IMG-20150922-WA0016.jpeg>

<IMG-20150922-WA0022.jpeg>

<IMG-20150922-WA0020.jpeg>

<IMG-20150922-WA0010.jpeg>

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 609

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Wednesday, November 25, 2015 4:16 PM
To: Goran Djordjevic <gd@caretransenergy.com>
Subject: RE: FW: care contract.doc - Hword

Thank you Goran,

Please this time let us finish this deal ASAP, customer is looking not so good at our ability.

For the 2 hostages in Libya for sure I can help, what's in it for me?

Regards

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love

Before you quit »Try
Before you die »Live

That's Life...

From: Goran Djordjevic [mailto:gd@caretransenergy.com]
Sent: Wednesday, November 25, 2015 4:12 PM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Re: FW: care contract.doc - Hword

Dear Rami

I already send to Russia, it will not be before tomorrow

People call me from Ministry of Interior of Serbia regarding following problem with two hostage from embassy in Libya?

<http://beta.trtworld.com/europe/serbia-demands-release-of-citizens-held-hostage-in-libya-10957>

Can you provide any services regarding this matter ?

Regards

Goran

On 25/11/2015 09:52 πμ, Rami Ghanem wrote:

Hello Goran,

Please see the requested agreement customer did already approved what you asked for and the did get it ready for us to move forward.

Please try to conclude as fast as you can.

Regards

Rami Ghanem

Gateway to MENA. (GTM)
Egypt Office
Complex 133, Building 7, Apartment 32
Al Rehab City, Cairo Egypt
International #: +37282432246

Ghanem-00072443

Ghanem_Sentencing_00000413

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or **rami@caravaname.com**

US Telephone: 772 675-4363 Skype Address: **caravaname**

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Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 610

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Thursday, December 3, 2015 6:39 AM
To: omar abd el aziz <omarazeez@live.com>
Subject: FW: Contract Sakr sign
Attach: contract SAKR0001.pdf; contract SAKR0002.pdf; contract SAKR0003.pdf; contract SAKR0004.pdf; contract SAKR0005.pdf; contract SAKR0006.pdf; contract SAKR0007.pdf; contract SAKR0008.pdf; contract SAKR0009.pdf; contract SAKR0010.pdf; contract SAKR0011.pdf

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

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ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

CONTRACT Nr :

dated: / / 2012

This Contract is concluded into , the of 200

Between

SAKR FACTORY FOR DEVELOPED INDUSTRIES (A. O. I)

Represented by :

hereafter called the **BUYER** on the one side

And

Messrs Care Transenergy Ltd.

Represented by :

hereafter called the **SUPPLIER** on the other side

Witness that: in consideration of the offer N°.

dated

The two sides agree as follows:

1. OBJECT OF THE CONTRACT:

The **SUPPLIER** undertakes to supply at port of and the **BUYER** accepts to buy in conformity with the conditions of this contract, the contracted goods which full details, specifications and quantities contracted for are mentioned in APP. (A), which forms an integral part of this contract .

2. PRICE

The total price agreed upon is \$ 1,202,500

Say One Million ,two hundred & two thousand & five hundred.

This price is for the supply and delivery of the goods contracted for as shown in APP . (A)

This price is firm and non - revisable, and in no circumstances, for any reason whatever shall any claim by the **SUPPLIER** for any increase of the price to be taken in consideration. It is well understood that the said price includes the following:

- a) Price of goods contracted for.
- b) Cost of transport from Factory to board of ship at port of shipment with special sea worthy packing for transport in accordance with incoterms 2000
- c) Any other charges and expenses incidental to the performance of this contract, i. e. taxes, duties, patent rights, bank charges, etc. outside A.R.E.
- d) All expenses of inspection, freight, and legalization fees.
- e) Insurance cost.

3. TAXES AND DUTIES:

All taxes, duties, dues and charge outside A. R. E. to which the **SUPPLIER** is liable in connection with the contract shall be borne by **SUPPLIER**. (Including fees for legalization of certificate of origin by A.R.E. authorities, as well as the Banking charges in outside A.R.E).

(1)

All taxes, duties, dues and charges, to which this contract is liable in A.R.E. (including the **BUYER's** Bank commissions and charges for opening the L / C) shall be borne by the **BUYER**.
 All taxes, duties, dues and charges, to which this contract is liable in outside A.R.E., will be borne by the **SUPPLIER**, while the same liable in A.R.E. Will be borne by the **BUYER**.
 Expenses incident to extension and or amendment of the terms of the letter of credit shall be borne by the party at fault.

4. GUARANTEE DEPOSIT:

As security for the due execution for this contract, the **SUPPLIER** shall deposit to the **BUYER** within 21 days from the date of signature of this contract a Bank letter of guarantee in English language as per form (D) attached, in the same currency of this contract issued by an approved bank in A.R.E. or by established Bank in the **Supplier's** country and endorsed from an approved Bank in A.R.E. for an amount equal to 10% (ten percent) of the total value of the contract.

This contract shall not be final and binding to the **BUYER** unless this guarantee has been effected.
 The said guarantee will be held and maintained at its full amount by the **BUYER** subject to the conditions and stipulations of the contract as a pecuniary guarantee for the due execution and project performance of this contract and the recovery of overpayments of any penalties or damage to which the **SUPPLIER** may become liable until the expiry of () months after the date of the last delivery, at the end of which the **BUYER** will return this letter of guarantee to the Bank concerned.
 If at any time during the duration of the contract any sums shall be deducted from the guarantee deposit by the **BUYER** in accordance with the conditions of the contract, the **SUPPLIER** shall immediately upon receipt of a demand in writing from the **BUYER** increase the guarantee to its full amount, and shall always maintain it at its full amount until its expiration as mentioned above.

5. PAYMENT:

According to the terms of payment agreed upon between the **SUPPLIER** and the **BUYER** as mentioned in APPENDIX N° (E)

6. TRANSFER OF THE CONTRACT:

The **SUPPLIER** shall not without the written consent of the **BUYER** transfer to any third party the whole or any part, or any sum due to him on account of this contract.

However, the **SUPPLIER** has the complete right to buy any part from his subcontractors on his account.

Any infraction to these conditions will give the **BUYER** the right to cancel the contract by simple notice given by a registered letter without any formalities.

7. INSPECTION:

- (a) A test certificate from the **SUPPLIER** as per Appendix N° (F)
- (b) The **SUPPLIER** shall notify the **BUYER** by fax of the date fixed for inspection 40 days before the goods contracted for are ready for the delegation of the inspector (or inspectors) delegated by the **BUYER**, will carry out the inspection in accordance with the specification agreed upon in the contract. If the inspector does not show up in the Supplier's works after 45 days from the date of notification to the **BUYER**, the **SUPPLIER** has the right to make the tests alone and on his own responsibility and provide the **BUYER** with the inspection certificate as mentioned in App. N° (.).

The inspection and tests shall be made on the charge of the **SUPPLIER** in his Factory by inspector or inspectors delegated by the **BUYER**. The **SUPPLIER** shall provide at his own expenses all machines, tools and technicians necessary for the inspection tests executed in his premises and will provide them with officers and internal communications from lodging to Factory.

(2)



In case the inspection proves that the goods inspected are satisfactory in accordance with the specifications agreed upon in the Contract, the inspectors delegated by the BUYER will submit a written statement to the SUPPLIER saying that the goods inspected are ready for dispatch to A.R.E. and the SUPPLIER should pack and ship these goods immediately upon receipt of the written statement. However, if the inspection proves that the goods inspected in whole or in parts are not in conformity with the above mentioned specifications, the SUPPLIER undertakes to replace any rejected goods within 15 days from the date of his notification by Telex or fax.

Shipping shall take place immediately after the inspection as stated before provided that all materials covered by this contract (including quantities rejected and replaced) shall be completely delivered C.I.F. as mentioned in Appendix (A) of this Contract.

8. DELIVERY:

Shipment of contracted goods shall be effected within from date opening L/C, and delivery in advance is permitted.

N.B.: B/L should indicate the value and description of the delivered goods in details.

9. DELAY IN DELIVERY AND PENALTY FOR DELAY:

In the event of delay in delivery as given in the Contract in the whole or any part of the quantities to be supplied, BUYER shall have the right to deduct from the price a sum equal to 1 % (One percent) of the value of the quantities not delivered in due time for every week or any part of week of delay. The total amount deducted shall not exceed 4 % of the value of the quantities not delivered in due time. Such penalty shall be enforceable to the sole fact of delay without any previous notification to SUPPLIER or any other formalities or recourse to juridical proceeding. In this case the delay in delivery shall not exceed two months otherwise the BUYER shall have the right to cancel the contract and confiscate the guarantee deposit without any notice or recourse to juridical proceedings for any other formalities.

If, however, the SUPPLIER proves to the satisfaction of the BUYER that the whole or part of the delay rose from causes beyond his control (force majeure) and which could not foresee at the time he signed the contract, the BUYER shall waive all or part of the said penalty provided that the delay in that case shall not exceed two months otherwise the BUYER shall have absolute right to cancel the contract.

Cancellation of the contract shall in all cases be effected by letter or fax to be sent to the SUPPLIER without any notice or recourse to juridical proceedings or any formalities. Consequences of cancellation are mentioned in article 11.

The amount of penalties will be deducted from any sum due to the SUPPLIER, or from the guarantee deposit without any previous notice of legal or other formalities or recourse to juridical proceedings.

N. B. short in delivery or rejected goods will be considered as delay in delivery and the delay penalty (4%) will be applicable in such case / cases.

10. CANCELLATION OF THE CONTRACT:

Besides any other sanction mentioned in this contract, BUYER has the absolute right to cancel this contract in case the SUPPLIER does not execute any of this obligations. This cancellation will be effected by letter, or fax sent to the SUPPLIER and without need to legal or juridical or other formalities. The said cancellation may lead to any of the following consequences:

- a) The BUYER confiscates the guarantee deposit without being called upon to give any explanation whatever and without any need to prove damage or to resort to any further formalities or juridical proceedings.

(3)



b) The **BUYER** may purchase the goods contracted for from any other firm or country. The **SUPPLIER** remaining responsible for indemnifying the **BUYER** for any loss or damage or extra payments caused thereby.

c) The **BUYER** will have the right in the two above cases to recover any damage the **SUPPLIER** has caused due to the non-execution of this contract.

11. PERIOD OF GUARANTEE

The **SUPPLIER** guarantees the goods contracted for, for a period of twelve months from the date of receiving in the **Buyer's** Factory, against any manufacturing or raw materials vice or any other defects or damages not including bad handling or bad storage by the **BUYER**. The **SUPPLIER** undertakes at his own expenses, during he said period to remove any defects as a result of defective materials or unsatisfactory execution and to replace as quickly as possible all materials, that in consequence at the aforesaid causes have become defective or useless, in default, All materials found defective and replaced by the **SUPPLIER** or on his behalf shall have their period of guarantee of twelve months ,starting from the date of replacement.

The expenses incurred in returning the defective materials to **SUPPLIER** and the transport and shipment C.I.F. Alex. or Cairo Airport of the material shall be on the charge of the **SUPPLIER**.

Other conditions according to APPENDIX N° (D)

12. GENERAL CONDITIONS AND MISCELLANEOUS:

As mentioned in APP. N° (B) which forms an integral part of this contract .

13. FORCE MAJEURE

In the event of **FORCE MAJEURE**, the delivery will be extended by the period during which the **FORCE MAJEURE** will last. **FORCE MAJEURE** shall be deemed to any event occurring beyond **Supplier's** reasonable control such as war, civil disturbances, riots, flood, earthquake, fire, labor unrest and strike. In case of **FORCE MAJEURE** has lasted for more than a total of 2 months, both parties have the right by mutual agreement either to cancel this contract or to agree upon a settlement for their obligation.

14. JURISDICTION:

All disputes arising in connection with this contract shall be Finally settled by Courts in accordance of the A. R. E. law.

15. CONTENTS OF THE CONTRACT:

The said Contract consists of (15) articles and enclosed (6) Appendixes stipulated in the Contract.

These () Appendixes form an integral parts of the Contract.

(4)



19-DOMICILES

All correspondence in relation with this contract shall be sent:

to the **BUYER:**

SAKR FACTORY FOR DEVELOPED INDUSTRIES

P.O. Box 33,

HELIOPOLIS, Cairo

ARAB REPUBLIC OF EGYPT

Tel.: (202)2 2690013-2 2687609 - 22692561

Fax: (202) 22691210 - (202)2 2691978

to the **SUPPLIER:**

Care Transenergy Ltd.,

a limited liability company organized under the laws of Republic of Cyprus,

having its registered address at 2 Aisopou, 3100 Limassol, Cyprus (the "Seller")

In case of change address of the two Parties, the one who changes his address has to notify the other by registered letter of the new address.

This contract is signed by both parties in two equal originals, each party has one to act in accordance with its agreed upon terms.

FOR THE BUYER

FOR THE SUPPLIER



(5)

APPENDIX N ° (E)

PAYMENT TERMS

The price of items contracted for will be paid as follows:

SAKR FACTORY will open in favor of the SUPPLIER within two weeks from the date of signature of this contract, a confirmed and irrevocable letter of credit amounting \$ 1022500 (30% in advance against letter of guarantee with the same vale + 70% against shipping documents). and valid 3 weeks after the date of the last delivery. Payment from this L / C will be effected only on presentation to the bank the following documents:

- a) The original and 4 copies of the invoices in the name of SAKR FACTORY
- b) Packing list in duplicate signed by the SUPPLIER and stating that the goods an_ packed According to the contract terms.
- c) One set of clean Bill of Lading (Less one original) OR Airway bill issued in the name and to the order of SAKR FACTORY P. O. Box P.O. BOX 2, SAKR FACTORY, Cairo A. R. E.. marked that freight prepaid / payable at destination and stating the shipping marks as follows:

<u>A . O . I . SAKR</u>	<u>Case N °</u>	<u>of</u>	<u>Cases</u>
CIF Alex. Sea			Contract No.PG/243/2
- d) A certificate of inspection issued by the SUPPLIER stating that the supplied items have been inspected before shipment and are strictly in accordance with the specification of the contract
- e) Guarantee certificate issued by SUPPLIER, valid for (1) Year from the date of shipment / whereby defective items due to bad workmanship or faulty materials are to be replaced free of charge and according the guarantee system
- f) Certificate of Origin issued by the SUPPLIER, stating that all goods contracted for are manufactured in and endorsed from the concerned chamber of commerce and industry and legalized by A . R . E . authorities in
- g) Certificate signed by SAKR FACTORY representative stating that training has been done satisfactory
- h) Certificate of Inspection and preliminary acceptance signed by SAKR delegation stating that inspection and acceptance tests are proved satisfactory before shipment.
- i) Insurance policy covering 110 % of the total value of the INVOICE
- J) A copy of Supplier's letter addressed to SAKR FACTORY P.O. BOX 2, SAKR FACTORY, Cairo A. R. E. enclosing one photocopy of the A WB ORIGINAL OF B I L, Packing list, Invoice... and copy of same addressed to A. O. I. OFFICE at ALEXANDRIA customs area A.R.E.

NB.

1) One Original of B/L should be sent to the Buyer together with the a I m letter by D.H.L. or any other courier services within 4 days from the date of shipment. B I L should indicate the following:

- Clean on board.
 - Transshipment prohibited.
 - Description of the dispatched goods in details and its value.
- 2) Penalty for delay in delivery will be deducted automatically by Bankers in case of delay in delivery.
- 3) Upon receiving & accepting the L / G by the BUYER, a notification will be sent to the Bank to make the L / C operative.

(11)



APPENDIX N °(A)

Po.	QTY	Unit	Description	Unit Price \$	TOTAL \$
1	500	Pcs.	RPG-7 Launcher	2,080	104,000
2	500	Pcs.	Optical sight complete PGO-7V for RPG-7V Launcher	325	162,500
3	a/m Items include the following Spare parts :				
	500	Pcs.	Spare parts list 1/1 (Page : 1/3)		
	56	Pcs.	Spare parts list 1/9 (Page : 2/3)		
	500	Pcs.	Spare parts list for optical sight PGO-7V (Page : 3/3)		
			Order Net Value (USD) CIF Alex Seaport	1,202,500	



APPENDIX N° (B)

GENERAL CONDITIONS & MISCELLANEOUS:

- a) This contract shall only come into force after the BUYER has established a confirmed and irrevocable Letter of Credit.
- b) Export licence is considered as already granted
- c) Detailed operation maintenance manual, layout and foundation drawings of the machines in English language will be sent by airfreight to the BUYER one month before dispatch the machine
- d) Defective items and electronic parts will be replaced, during period of guarantee free of charge under the system of guarantee regulations.
- e) The given prices should include packing charges in a suitable seaworthy packing (according Incoterms 2000)
- f) shipping will be effected by sea through agents of the United Arab Company for Maritime transport or any available vessels except which belongs to the following companies :
 - 1- Cho Yang Shipping co.
 - 2- A.P.L. American President Lines.
 - 3- Maersk line.Or by Air through Egypt Air or any available air line
- g) Both sides (THE SUPPLIER & THE BUYER) agreed upon that besides any other sanctions mentioned in this contract, in the event of commission or bribe to be given from the supplier or any of his subsidiaries to any of the employees AOI. , in cash and / or in commodity - whatever its value is - the supplier binds himself to pay to A. O. I. a fine equals 25 % of the total value of this contract.

(8)



APPENDIX (D)

FORM OF LETTER OF GUARANTEE

To the
SAKR Factory in consideration of the contract N °
Of between you and Messrs.

herein - after called the **SUPPLIER**, for the supply of:
and in further consideration of article (4) of the said contract stipulating that within 21 days of signing the contract, a letter of guarantee, which represents 10 % (ten percent) of the value of the said contract, shall be deposited by the **SUPPLIER**.

We, the undersigned Bank, hereby guarantee, as a direct responsibility for our own .debit the due fulfillment by. the **SUPPLIER** of the stipulations of the contract, provided nevertheless that the total amount of our responsibilities under this guarantee is limited to and shall not exceed that amount of

10%

This guarantee shall be free of interest and payable in cash in whole or in part on the first demand, not withstanding any contestation by **SUPPLIER** or by ourselves or by any other party.

This guarantee shall be subject to all terms and conditions of contract and will automatically cease to be in force as soon as the contract has been duly carried out to the satisfaction of the **SAKR FACTORY** in accordance with the terms contained in this contract.

Signature and stamp of the Supplier's Bank

N.B.

This guarantee in triplicate must be issued by a first class Bank in Egypt (or endorsed by a first class Bank in Egypt) and to be sent directly to the **BUYER together with an Original Confirmation Letter from the Bank .**

(10)



00073022

Ghanem-00072443

APPENDIX N° (C)

**FORM OF LETTER OF GUARANTEE
for advance payment**

with reference to the contract N °
concluded on Between **SAKR FACTORY** and Messrs
for the supply of :

and in consideration of article 5 of the said contract, stipulating that an amount of
equivalent of the contract shall be paid in advance to the
SUPPLIER, we hereby undertake to hold the disposal of **SAKR FACTORY** sum of
representing the % () of the total value of the
contract as a guarantee for the advance payment.

This guarantee shall be free of interest and payable in cash in whole or in part of the **Sake's** first demand,
not withstanding any contestation by the SUPPLIER or by ourselves or by and other party what so ever
and despite any seisure of cession.

This letter of guarantee shall be reduced automatically in proportion with partial deliveries (e. it will be
reduced by % of the value of each part shipment) in accordance with the
terms of the °to above and will cease of validity when all the above said materials have been shipped from the port
of shipment in the same time this letter of guarantee will be returned to the Bank for cancellation.

Signature and stamp of the **Supplier's** Bank

N.B.

This guarantee in triplicate must be issued by a first class Bank in Egypt (or endorsed by a first class
Bank in Egypt) and to be sent directly to the **BUYER together with an Original Confirmation
Letter from the Bank .**

(9)



APPENDIX (F)

Form of Inspection Certificate

Reference: Our invoice dated
For Contract N o
for supplying

amounting to
dated

We, the **SUPPLIER**, hereby guarantee:

- a . That the articles as bier a / m invoice are corresponding to the development of international technical and are apt to the highest norms of this kind goods in .
- b . That they are fabricated from the best quality of materials and with first class workmanship and excellent completion
- c . That those articles before being shipped were examined and inspected by us, and were found serviceable and according to the specifications, catalogues and specimens as laid down in this contract

SIGNATURE OF THE SUPPLIER

(12)



00073024

Ghanem-00072443

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 611

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Thursday, December 3, 2015 6:45 AM
To: CARE TRANSENERGY LTD <gd@caretransenergy.com>
Cc: omar abd el aziz <omarazeed@live.com>
Subject: RE: Contract Sakr sign

Thank you for your e-mail, please send the original to the following Address:

Attention: Omar Abdel Aziz Zouhari

11 Aflaton Street. Ismailia Square. 5th floor.

Heliopolis. Cairo . Egypt.

Office : +20224157990

And send me the DHL No.

Thanks & Regards

Rami Ghanem

Gateway to Egypt. (GTE)

11 Aflaton Street. Ismailia Square. 5th floor.

Heliopolis. Cairo . Egypt.

Office : +20224157990

International Mobile #: +37282432246

Telephone# +201127999552/Viber, WhatsApp/MyChat

US Telephone: + 1 772 675-4363

ramithe@gmail.com

Skype Address: caravaname

00073009

Ghanem-00072443

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From: CARE TRANSENERGY LTD [mailto:gd@caretransenergy.com]
Sent: Thursday, December 3, 2015 12:14 PM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Contract Sakr sign

Dear Rami

Please advice addresses were to send original by DHL

Best Regards

Goran Djordjevic
CEO
Care Transenergy Ltd
tel: +35795112327
gd@caretransenergy.com
www.caretransenergy.com



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CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 612

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Baruch Frid <baruchfr@gmail.com>
Sent: Tuesday, March 31, 2015 4:00 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: RE: M240
Attach: MAG PRICES 31-03-15.doc

Dear Rami

Please see attached I put already 10% for us if u want to add.

I know the price is a bit high it's because its very difficult to locate them new.

Your action is much appreciated

Baruch

From: Rami Ghanem [mailto:ramithe@gmail.com]
Sent: Tuesday, March 31, 2015 10:59 AM
To: 'Baruch Frid'
Subject: RE: M240

Good luck

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

lternational #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen

Before you write »Think

Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Baruch Frid [mailto:baruchfr@gmail.com]
Sent: Tuesday, March 31, 2015 9:35 AM
To: Rami Ghanem
Subject: RE: M240

Will do my best

Baruch Frid
Best Regards

On 31 Mar 2015 09:34, "Rami Ghanem" <ramithe@gmail.com> wrote:
Tooouooo long you have 3 days only

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Ghanem_00000241

Ghanem_Sentencing_00000434

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Baruch Frid [mailto:baruchfr@gmail.com]
Sent: Tuesday, March 31, 2015 8:53 AM
To: 'Rami Ghanem'
Subject: RE: M240

I am working on it I believe in 1 week max.
Thank you

Baruch

From: Rami Ghanem [mailto:ramithe@gmail.com]
Sent: Tuesday, March 31, 2015 3:43 AM
To: 'Baruch Frid'
Subject: RE: M240

How long will it take you to send me a good offer for the M240?

Regards

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Ghanem_00000241

Ghanem_Sentencing_00000435

Fax: 962 6 5685625

ramithe@gmail.com or **rami@caravaname.com**

US Telephone: **772 675-4363** Skype Address: **caravaname**

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Baruch Frid [mailto:baruchfr@gmail.com]

Sent: Monday, March 30, 2015 6:49 PM

To: 'Rami Ghanem'

Subject: M240

Ghanem_00000241

Ghanem_Sentencing_00000436

Quotation for **7.62 mm X 51 NATO M240B Machine Guns.**

This is a preliminary proposal.

This proposal is subject to further modifications and updates.

The Contents of the proposal includes:

<u>1. GENERAL</u>	- 2 -
<u>2. MARKING</u>	- 2 -
<u>3. DELIVERY DATE</u>	- 2 -
<u>4. WARRANTY</u>	- 2 -
<u>5. VALIDITY</u>	- 2 -
<u>ANNEX A: 7.62 mmX51 NATO M240B MACHINE GUNS - PRICES AND DESCRIPTION</u>	- 2 -
<u>ANNEX B: RECOMMENDED SPARE PARTS LIST</u>	- 2 -
<u>ANNEX C: TECHNICAL DESCRIPTION FOR M240 7.62 MM MACHINE GUNS</u>	- 2 -

Re: Quotation No. 0311/15 for 7.62 X 51mm M240B MG.

We are pleased to submit our Quotation for 100 bpcs. of M240 7.62 mm Machine Guns, P/N M240B-BE100.

1. General

This document constitutes a Proposal for new M240B, 7.62 Machine Gun with left hand feeding tray M240B-BE100,

Please note: We can supply also the mounts for the M240B MG's to fit on top of the APC's or other vehicle upon the request of the customer.

2. Marking

All goods will be marked according to Mil-spec. standards.

3. Delivery date

The delivery time is 100 days ARO for the first 100 guns and accessories then at a monthly rate of 100 pcs., Ex-Works.

4. Subject to receipt of End User certificate with your P/O and a formal U.S export permit (DSP-5).Payment terms

50% in advance, against signing the contract.
The balance 50% to be paid prior to delivery.

5. Warranty

OOW warrants to the customer that the M240 7.62 mm Machine Guns are free of defects in materials and workmanship for a period of 12 months (1 years) from the date of delivery, subject to a proper storage and use according to OOW's instructions which include a training session to be held at OOW's facility in the USA.

OOW's obligation is limited to repairing or replacing, at its own expense, articles that are returned within the warranty period and that, after examination, are shown to OOW'S satisfaction to be essentially defective and/or defects caused during the production process.

6. Validity

These prices are valid for orders to be received until the end of April 30. 2015.

Sincerely yours,

Annex A: 7.62 mm M240B NATO Machine Guns - Prices and description

<i>Item</i>	<i>Production</i>	<i>Qty Pcs</i>	<i>Unit Price Usd</i>	<i>Total Price Usd</i>
GPMG -M240B 7.62 mm Machine Guns P/N M240B-BE100 NATO	New	100	12,270	1,227,000
GPMG -M240B 7.62 mm Machine Guns P/N M240B-BE 200 NATO	New	100	13,242	1,324,200
Recommended kit of Spare parts for 100 MG's total kit required	New	Set for 100 GPMG	82,000	82,000

- Tool pouch.
- Cleaning rod handle.
- Cleaning rod section 2 pcs.
- Swab holder
- Barrel cleaning brush
- Oil can.

Annex B: Recommended spare parts list

Spare parts list is one kit per 100 guns

#	Quantity per kit	Description
1	5	Buffer Assy
2	5	Cover, Assy., RH
3	10	Pin, Spring, Top cover pin
4	7	Feed Tray RH
5	10	Deternt Plunger, Top cover
6	10	Pin, Top Cover Detent 3x36 MM, Reorder P/N 01048552, Two types exist the part without the castle nut is preferred
7	50	Spring, Top Cover Detent

8	10	Spring, Bbl. Lock. Latch Ext., Barrel lock latch
9	10	Barrel Latch Assy. (M240), See P/N 11826124
10	10	Pin, Grooved, Headed, Barrel lock latch
11	10	BBL. ASSY., M240/M240C
12	10	Spring, Helical
13	10	Plate, Spring
14	60	Pin, Cotter
15	10	Pin, Bolt Catch, 5/64x5/16, Reorder P/N 92373A120
16	10	Strght Headed Pin (Bolt Catch)
17	10	Slide, Charger
18	10	Pin, Spring
19	10	Trigger Housing Assembly
20	10	Spring Pin
21	10	Spring Pin
22	10	Firing Pin
23	10	Bolt Assembly
24	10	Rod Assy, Operating (2 stage)
25	10	Driving Spring Rod Assy

Annex C: Technical description for 7.62 mm M240B Machine Guns



- **Caliber:** 7,62x51mm NATO
- **Weight:** 11 - 13 kg on bipod (depending on version)
- **Length:** 1260 mm
- **Barrel length:** 545 mm
- **Feed:** belt
- **Rate of fire:** selectable, 650-750 and 950-1000 rounds per minute

The GPMG (General purpose Machine Gun) had been developed by the famous Belgian company FN Herstal in the 1950s, as a true universal machine gun, that could be used as a light MG on bipod, as a medium MG on tripod or as a vehicle-mounted and coaxial MG on helicopters, armored cars and tanks.

The basic design of the MAG is no more than a time-proven Browning action, taken from the M1918 BAR automatic rifle, turned upside down and adopted for belt feed. The basic design used as much steel stampings and pressings as possible to save the labor and costs, and the final gun had the angular, but very business-like appearance.

By no way a beauty, it is extremely reliable and proven design, that seen widespread service, being adopted by several tens of armies around the world, including Belgian, British, Australian, Canadian, USA, Israeli and many other armies.

It was fitted to various vehicles, helicopters, tanks etc. So far it is one of the most popular GPMG's in the world. The M240 was adopted by the U.S. Military following a world-wide competition for a reliable 7.62 mm machine gun for use as a coaxial weapon for armored vehicle applications. The Coaxial version of the famous Belgian MAG 58, produced by FN Herstal, won this competition. The demonstrated reliability of this weapon, 26,000 Mean Rounds Between Failure (MRBF), makes it the world's most reliable machine gun. As a result of the outstanding performance of this weapon, vehicle, aviation, and infantry variants are now in use by the U. S. Military. The US variants are produced by few domestic Manufactures, in the USA.

Interoperability

The U. S. produced M240 variants are produced to the exacting specifications of the original MAG 58. Consequently, all M240 variants have interchangeable components and are interoperable with foreign-produced NATO equivalent weapons. This has significant advantages in training, logistics support, and tactical versatility. For example, an M240B butt stock and bipod may be carried in an armored vehicle to enable the APC crew to convert the coaxial weapon to an infantry model in the event that they are forced to dismount from a vehicle.

Common Characteristics

- Gas operated
- Fixed head-space and timing
- 26,000 mean round between failure (MRBF)
- Maximum range 3725 meters
- Tracer burnout 900 meters
- Cyclic rate of fire:
 - Single port: 550 - 650 RMP
 - 3 Port - operator adjustable 750 - 950 RPM
- Muzzle velocity 2800 ft/sec
- Slap ammunition capable

General Manager



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 613

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem S4 <ramithe@gmail.com>
Sent: Tuesday, March 31, 2015 4:34 AM
To: Baruch Frid <baruchfr@gmail.com>
Subject: RE: M240

Yes they will. .but you should know if the country of the seller are from west Europe. ...it will not fly

Sent from Samsung Mobile.

----- Original message -----

From: Baruch Frid
Date: 03/31/2015 12:47 PM (GMT+04:00)
To: 'Rami Ghanem'
Subject: RE: M240

Rami the supplier needs EUC can you please check if they can provide?

Thx

Baruch

From: Rami Ghanem [mailto:ramithe@gmail.com]
Sent: Tuesday, March 31, 2015 10:59 AM
To: 'Baruch Frid'
Subject: RE: M240

Good luck

Rami Ghanem

Gateway to MENA. (GTM)
Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 614

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Baruch Frid <baruchfr@gmail.com>
Sent: Sunday, April 5, 2015 3:55 AM
To: ramithe@gmail.com
Subject: M240 offer
Attach: EUC for OOW M240B.doc; Declaration letter for import permit.docx; DSP83.doc; Technical Proposal M240.doc

Dear Rami

Please see attached all the necessary documents for the tender
We filled the compatible table and supplier details with EUC form.

Please confirm

Sincerely,
Baruch

(Should be on End User letterhead)

END USER CERTIFICATE

We the (Pls. enter full name and address including building no.), hereby declare that the goods listed below were purchased by us from Ohio Ordnance Works, Inc (OOW) 310 Park drive, Chardon Ohio USA.

Description of the goods:

Quantity 100 Units. – **OOW M240B (Type) 7.62 mm Machine Guns P/N 12976814**

Each gun includes the following items:

- **Spare Barrel**
- **Cleaning kit / accessory kit**
- **Operator's Manual**

We certify that the above item will not be Re-transferred, diverted or otherwise permanently transferred from the country of ultimate End-user without the prior written approval of the U.S Department of State.

Name

Title

Signature

Company stamp

Date

(Should be on End User letterhead)

To whom it may concern

Import Declaration letter

We, the (Pls. enter full name and address including street and building no.) hereby declare that the goods listed below were purchased by us from Ohio Ordnance Works, Inc. (OOW) of 310 Park drive, Chardon Ohio USA.

Description of the goods:

Quantity 100 units – **OOW M240B (Type) 7.62 mm Machine Guns P/N 12976814**

Each gun includes the following:

- Spare Barrel
- Cleaning kit / accessory kit
- Operator's Manual

The above goods will be released by the (Pls. enter full name) from customs and therefore, do not require any import license in order to import the goods.

Furthermore, we would like to emphasize that we will be responsible to transport the above goods directly to our facilities right after they are released from Customs.

Name

Title

Signature

Company stamp

Date

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U.S. Department of State
UNITED STATES OF AMERICA
NONTRANSFER AND USE CERTIFICATE

1. This certificate is submitted in
connection with export application
no. _____

OMB No. 1405-0021
EXPIRATION DATE: 07-31-2005
ESTIMATED BURDEN: 1 Hour

2. Name of United States applicant OHIO ORDNANCE WORKS, INC.		3. Name of foreign end-user EGYPTIAN ARMED FORCES		4. Country of ultimate destination EGYPT	
5. Articles/data We certify that we have placed an order with the person named in item 2 for the following articles/data in the quantity and value shown below:					
QUANTITY	ARTICLES/DATA DESCRIPTION				VALUE (US \$)
100	OOW M240B (Type) 7.62 mm Machine Guns P/N 12976814 Each gun includes the following items: <ul style="list-style-type: none"> • Spare Barrel • Cleaning kit / accessory kit • Operator's Manual 				
6. Certification of foreign consignee We certify that we are importing the articles/data listed in item 5 for delivery to the end-user in item 3. Except as specifically authorized by prior written approval of the U.S. Department of State, we will not re-export, resell or otherwise dispose of any of those articles/data (1) outside the country in item 4 above, or (2) to any person, including the end-user, if there is reason to believe that it will result, directly or indirectly, in disposition of the articles/data contrary to the representations made in this certificate by any party. We further certify that all of the facts contained in this certificate are true and correct to the best of our knowledge and belief and we do not know of any additional facts that are inconsistent with this certificate. We will promptly send a supplemental certificate to the U.S. applicant in item 2 disclosing any change of facts or intentions set forth in this statement.					
Sign here in ink		_____ Signature of Official		_____ Date Signed (mm-dd-yyyy)	
Type or print		_____ Name & Title of Signer		_____ Seal	
7. Certification of foreign end-user We certify that we are the end-user of the articles/data listed in item 5. Except as specifically authorized by prior written approval of the U.S. Department of State, we will not re-export, resell or otherwise dispose of any of those articles/data (1) outside the country in item 4 above, or (2) to any other person. If the end-user is a foreign government, we certify that we will observe the assurances contained in item 8. We further certify that all of the facts contained in this certificate are true and correct to the best of our knowledge and belief and we do not know of any additional facts that are inconsistent with this certificate.					
Sign here in ink		_____ Signature of Official End-User		_____ Date Signed (mm-dd-yyyy)	
Type or print		_____ Name & Title of Signer		_____ Seal	
8. Certificate of foreign government We certify that we will not authorize the re-export, resales or other disposition of the articles/data authorized in item 5 outside the country in item 4 without prior written approval of the U.S. Government. If the articles/data are for use by our "armed forces" (i.e., army, navy, marine, air force, coast guard, national guard, national police, and any military unit or military personnel organized under or assigned to an international organization), we certify that we will use the authorized articles/data only: (a) for the purposes specific in the Mutual Defense Assistance Agreement, if any, between the U.S. Government and this government; (b) for the purposes specified in any bilateral or regional defense treaty to which the U.S. Government and this government are both parties, if subparagraph (a) is inapplicable; or (c) for internal security, individual self-defense, and/or civic action, if subparagraphs (a) and (b) are inapplicable.					
Sign here in ink		_____ Signature of Government Official		_____ Date Signed (mm-dd-yyyy)	
Type or print		_____ Name & Title of Signer		_____ Seal	
9. We certify that no corrections, additions or alterations were made on this form by us after it was signed by the foreign consignee, foreign end-user or foreign government.					
Sign here in ink		_____ Signature of Applicant		_____ Date Signed (mm-dd-yyyy)	
Type or print		_____ Name & Title of Signer		_____ Seal	

DSP-83
08-2002

Page 1 of 1

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INSTRUCTIONS

The U.S. Department of State, United States of America, requires that this completed form DSP-83, be included as a part of an application for authorization to export significant military equipment and classified equipment or data (22 CFR §§ 123.10 (a), 124.10 and 125.7). Failure to submit will result in the application being returned without action. The form DSP-83, must be completed by the appropriate foreign persons (e.g., consignee, end-user, government) and forwarded to the U.S. Department of State through the U.S. person making the application.

1. *Item 1.* The U.S. Department of State will enter the application number when the form DSP-83, is submitted *with* the application. The U.S. applicant *must* provide the application number when form DSP-83, is submitted separately from the application.
2. *Item 2.* Show the name of the U.S. person submitting the application to the U.S. Department of State.
3. *Item 3.* Show the foreign person that will receive the articles/data for end-use. A bank, freight forwarding agent, or other intermediary is not acceptable as an end-user.
4. *Item 4.* Show the country in which the articles/data shall ultimately receive end-use.
5. *Item 5.* Show precise quantities of the articles/data. List each article/data clearly, giving type, model number, make and (if known) U.S. military designation or national stock number. When components and spare parts are involved, fully identify the minor component, major component and end item in which they will be used (e.g., turbine blades for C-34 jet engine for F24B aircraft). Give a separate value for each major component. Values must represent only the selling price and not include supplementary costs such as packing and freight.
6. *Item 6.* To be completed by the foreign person who has entered into the export transaction with the applicant to purchase the articles/data for delivery to the end-user. This item shall be completed only if the foreign consignee is not the same as the foreign end-user.
7. *Item 7.* To be completed by the foreign person, in the country of ultimate designation, who will make final use of the articles/data.
8. *Item 8.* When requested by the U.S. Department of State, this item is to be completed by an official of the country of ultimate destination having the authority to so commit the government of that country.
9. *Item 9.* Certification of U.S. applicant.

DSP-83
08-2002

Instructions for Page 1

00084776

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Ghanem_Sentencing_00000452

TO: THE EGYPTIAN MINISTRY OF DEFENSE (EMOD).

CC: The Egyptian Defense Attaché office in

SUBJECT: RFQ NO.../OV/ 2015 / .. 7.62 MM X 51MM NATO M240 MACHINE GUNS.

FROM: Ohio Ordnance Works, Inc (OOW) 310 Park drive, Chardon Ohio USA.

DEAR SIR;

We have to thank you very much for sending us the tender document for the subject tender RFQ NO.../OV/ 2015 / .. 7.62 MM X 51MM NATO M240 MACHINE GUNS, and we are more than welcome to submit our technical proposal and financial proposal according to the RFQ (Specification) which published by the End-User.

Please don't hesitate to contact us if you need any clarification.

BEST REGARDS

Mr. Robert I. Landies

(General Manager / Owner)

The Contents of the proposal includes:

1. GENERAL.....

2. MARKING.....

3. DELIVERY DATE.....

4. PAYMENT TERMS.....

5. WARRANTY.....

6. VALIDITY.....

7. DELIVERY TERMS.....

ANNEX A: 7.62 MMX51 NATO M240B MACHINE GUNS - (TECHNICAL DESCRIPTION).....

ANNEX B: RECOMMENDED SPARE PARTS LIST

ANNEX C: TECHNICAL DESCRIPTION FOR M240 7.62 MM MACHINE GUNS.....

ANNEX D : COMPLIANCE TABLE (FORM).....

8. FINANCIAL PROPOSAL.....

Re: Quotation No. 0311/15 for 7.62 X 51mm M240B MG.

We are pleased to submit our Quotation for 200 pcs of M240 7.62 mm Machine Guns, P/N M240B-BE100 & Option with Machine Guns, P/N M240B-BE200.

1. General

This document constitutes a Proposal for new M240B, 7.62 Machine Gun with left hand feeding tray M240B-BE100,

Please note: We can supply also the mounts for the M240B MG's to fit on top of the APC's or other vehicle upon the request of the customer.

2. Marking

All goods will be marked according to Mil-spec. standards.

3. Delivery date

The delivery time is (5 - 6 Months).

4. Payment terms

- 50% in advance, against signing the contract.
- The balance 50% to be paid prior to delivery.
- Subject to receipt of End User certificate with your P/O and a formal U.S export permit (DSP-5).

5. Warranty

OOW warrants to the customer that the M240 7.62 mm Machine Guns are free of defects in materials and workmanship for a period of **12 months (1 years)** from the date of delivery, subject to a proper storage and use according to OOW's instructions which include a training session to be held at OOW's facility in the USA, OOW's obligation is limited to repairing or replacing, at its own expense, articles that are returned within the warranty period and that, after examination, are shown to OOW'S satisfaction to be essentially defective and/or defects caused during the production process.

6. Validity:

- These prices are valid for orders to be received until the end of **JUNE 30. 2015.**

7. Delivery Terms:

- FCA USA SEA-PORT (name) will be define later.
- According to INCOTERMS 2010.

Sincerely yours,

General Manager



TECHNICAL PROPOSAL

Re: Quotation No. 0311/15 for 7.62 X 51mm M240B MG.

We are pleased to submit our Quotation for 200 pcs of M240 7.62 mm Machine Guns, P/N M240B-BE100 & Option with Machine Guns, P/N M240B-BE200.

Annex A: 7.62 mm M240B NATO Machine Guns – Technical Description

<i>ITEM</i>	<i>Production DATE</i>	<i>QTY / Pcs</i>
<i>GPMG -M240B 7.62 mm Machine Guns P/N <u>M240B-BE100 NATO</u></i>	<i>New</i>	<i>200</i>
<i>GPMG -M240B 7.62 mm Machine Guns P/N <u>M240B-BE 200 NATO</u></i>	<i>New</i>	<i>200</i>
<i>Recommended kit of Spare parts for 100 <u>MG's total kit required</u></i>	<i>New</i>	<i>Set for 100 GPMG</i>

- Tool pouch.
- Cleaning rod handle.
- Cleaning rod section 2 pcs.
- Swab holder
- Barrel cleaning brush
- Oil can.

Annex B: Recommended spare parts list

Spare parts list is one kit per 100 guns

#	Quantity per kit	Description
1	5	Buffer Assy
2	5	Cover, Assy., RH
3	10	Pin, Spring, Top cover pin
4	7	Feed Tray RH
5	10	Detent Plunger, Top cover
6	10	Pin, Top Cover Detent 3x36 MM, Reorder P/N 01048552, Two types exist the part without the castle nut is preferred
7	50	Spring, Top Cover Detent
8	10	Spring, Bbl. Lock. Latch Ext., Barrel lock latch
9	10	Barrel Latch Assy. (M240), See P/N 11826124
10	10	Pin, Grooved, Headed, Barrel lock latch
11	10	BBL. ASSY., M240/M240C
12	10	Spring, Helical
13	10	Plate, Spring
14	60	Pin, Cotter
15	10	Pin, Bolt Catch, 5/64x5/16, Reorder P/N 92373A120
16	10	Strght Headed Pin (Bolt Catch)
17	10	Slide, Charger
18	10	Pin, Spring
19	10	Trigger Housing Assembly
20	10	Spring Pin
21	10	Spring Pin
22	10	Firing Pin
23	10	Bolt Assembly
24	10	Rod Assy, Operating (2 stage)
25	10	Driving Spring Rod Assy

Annex C: Technical Description for 7.62 mm M240B Machine Guns



- **Caliber:** 7,62x51mm NATO
- **Weight:** 11 - 13 kg on bipod (depending on version)
- **Length:** 1260 mm
- **Barrel length:** 545 mm
- **Feed:** belt
- **Rate of fire:** selectable, 650-750 and 950-1000 rounds per minute

The GPMG (General purpose Machine Gun) had been developed by the famous Belgian company FN Herstal in the 1950s, as a true universal machine gun, that could be used as a light MG on bipod, **as a medium MG on tripod** or as a **vehicle-mounted** and **coaxial MG on helicopters, armored cars and tanks**.

The basic design of the MAG is no more than a time-proven Browning action, taken from the M1918 BAR automatic rifle, turned upside down and adopted for belt feed. The basic design used as much steel stampings and pressings as possible to save the labor and costs, and the final gun had the angular, but very business-like appearance.

By no way a beauty, it is extremely reliable and proven design, that seen widespread service, being adopted by several tens of armies around the world, including Belgian, British, Australian, Canadian, USA, Israeli and many other armies.

It was fitted to various vehicles, helicopters, tanks etc. So far it is one of the most popular GPMG's in the world. The M240 was adopted by the U.S. Military following a world-wide competition for a reliable 7.62 mm machine gun for use as a coaxial weapon for armored vehicle applications. The Coaxial version of the famous Belgian MAG 58, produced by FN Herstal, won this competition. The demonstrated reliability of this weapon, 26,000 Mean Rounds Between Failure (MRBF), makes it the world's most reliable machine gun. As a result of the outstanding performance of this weapon, vehicle, aviation, and infantry variants are now in use by the U. S. Military. The US variants are produced by few domestic Manufactures, in the USA.

Interoperability

The U. S. produced M240 variants are produced to the exacting specifications of the original MAG 58. Consequently, all M240 variants have interchangeable components and are interoperable with foreign-produced NATO equivalent weapons. This has significant advantages in training, logistics support, and tactical versatility. For example, an M240B butt stock and bipod may be carried in an armored vehicle to enable the APC crew to convert the coaxial weapon to an infantry model in the event that they are forced to dismount from a vehicle.

Common Characteristics

- Gas operated
- Fixed head-space and timing
- 26,000 mean round between failure (MRBF)
- Maximum range 3725 meters
- Tracer burnout 900 meters
- Cyclic rate of fire:
 - Single port: 550 - 650 RMP
 - 3 Port - operator adjustable 750 - 950 RPM
- Muzzle velocity 2800 ft/sec
- Slap ammunition capable



General Manager

ANNEX D : COMPLIANCE TABLE (FORM)...

1	Caliber	7.62mm	Copmply
2	Cartridge	7.62X51 mm NATO	Comply
3	Barrel Lenght	630 mm	Not comply 545 mm
4	Overall Lenght	1266 mm	Comply
5	S[are barrel	Require	Comply
6	Operation system	Automatic/Gas operated with 3 position gas regulator	Comply
7	Rate OF Fire	650:900 Rounds/min	Comply
8	Firing Mode	Full Automatic	Comply
9	Feeding	Disintegrating metal link belt	Comply
10	Carring Handle	Caring Handle with locking level	Comply
11	Tripod	For infantry group use	Comply
12	Rifiling	4 grooves	Comply
13	Flash hider	Infantry type	Comply
14	Sights	Standard (front+rear sight)	Comply
15	Accessories	See Annex B	Comply
16	Night vision	Compatible	comply

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 615

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: omar abd el aziz <omarazeez@live.com>
Sent: Tuesday, April 14, 2015 5:06 AM
To: omar abd el aziz <omarazeez@live.com>; omaraziz@link.net; ramithe@gmail.com
Subject: FW: M240
Attach: Machine Gun (M 240).pdf

From: ramithe@gmail.com
To: omarazeez@live.com
Subject: FW: M240
Date: Mon, 30 Mar 2015 19:52:19 +0300

Omar,

Could you please check if this project is still going?

Regards

Rami Ghanem
Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: [caravaname](#)

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love

Before you quit »Try
Before you die »Live

That's Life...

SECTION 1

GENERAL CONDITIONS

1.1 – SUBJECT :

A.R.E invites the recognized manufacturers to bid for supplying Egyptian army with GENERAL PURPOSE MACHINE GUN (GPMG) 7.62 x 51mm WITH WOODEN BUTSTOCK NATO COMPLETE WITH ACCESSORIES in accordance with the following scope and requirements.

1.2- SCOPE :

This request for quotation (RFQ) to provide the Government of EGYPT (GOE) with GPMG 7.62 x 51mm model (FN MAG or M240) NATO COMPLETE WITH ACCESSORIES (Brand New).

1.3-GENERAL CONDITIONS :

1.3.1- The offered weapons must be in conformity with specifications in section 2.

1.3.2- The quotation should include the following:

1.3.2.1-Full technical and tactical specification of GPMG 7.62 x 51mm NATO according to military specifications.

1.3.2.2-A copy of the MIL. STD. of testing (Environmental – Safety – Performance – Firing.....etc) of the required weapons and its main components including the evaluation criteria.

1.3.2.3 - Year of production of the offered weapon.

1.3.2.4 - Time of delivery.

1.4 - GPMG 7.62 x 51mm NATO should be manufactured According to a military standard, The Military Standard for this weapon should be specified.

1.5 - MECHANICAL CONDITIONS :

GPMG 7.62 x 51mm NATO should withstand all tests (Environmental – Safety – Performance – Firing vibration ...etc) according to a military standard Test Procedures for the weapon should be stated.

1.6 - The quotation should be submitted in original and three copies in English language and should be Valid for at least 6 months after closing date.

1.7- The delivery should be within 6 months after signing the contract.

1.8 - Closing date is: / /

1.9- Contracting articles: GENERAL PURPOSE MACHINE GUN 7.62 x 51mm NATO COMPLETE WITH ACCESSORIES.

1.9.1- Delivery: the supplier undertakes to supply FCA.

1.9.2- Warranty: A warranty against any defects for all supplying items should be offered.

1.10 – REQUIREMENTS :

1.10.1- Operating temperature : -10 to + 55 deg. centigrade.

1.10.2- Corrosion: The supplier should certify that the materials, processes, coating and finishes used in the weapon resist corrosion in conformity with military standards. The supplier should state accepting treatment of any rusty items, during 5 years period of normal operation, on his expense.

1.10.3- GPMP 7.62 x 51mm should be accommodated with Support for NVS (night vision devise) fixed at the left rear side of the weapon .

1.11 - DOCUMENTATION:

1.11.1 - Technical manuals.

1.11.2 - Maintenance and operation documents.

1.11.3 - Test and repair documents.

1.12 - Inspection:

1.12.1 - The inspections should be witnessed by Egyptian representatives at the company.

1.12.2 - The inspections have to be on supplier cost.

1.12.3- The inspection must be according to the military standard including (Environmental - Safety - Performance - Firing ...etc) tests.

1.13 - TRAINING :

No training for GPMP 7.62 x 51mm NATO is required.

1.14 - CERTIFICATE OF ORIGIN:

Certificate of OEM "Original Equipment Manufacturer" **MUST** be submitted for all contracted items.

1.15 - SPARE PARTS:

A Guarantee of Continuous Supply with Logistic Support (spare parts) for at least 10 Years

1.16 - TAXES & DUTIES:

All due charges at the seller country will be born by the seller & in-country charges will be born by the buyers.

Payments: according to contracting terms.

SECTION 2
TECHNICAL SPECIFICATIONS FOR

GENERAL PURPOSE MACHINE GUN 7.62 x 51mm NATO COMPLETE WITH ACCESSORIES

2.1 - SCOPE :

This request for quotation (RFQ) to provide the Government of EGYPT (GOE) with GENERAL PURPOSE MACHINE GUN 7.62 x 51mm model (FN MAG or M240) NATO COMPLETE WITH ACCESSORIES (Brand New).

2.2 - PRODUCT QUANTITY:

200 PCS. GPMG 7.62 x 51mm COMPLETE WITH ACCESSORIES WITH WOODEN BUTSTOCK.

2.3- THE QUOTATION MUST INCLUDE THE FOLLOWING:

GENERAL PURPOSE MACHINE GUN 7.62 x 51mm NATO as follows:

1	CALIBER	7.62 mm
2	CARTIDGE	7.62x51 mm NATO
3	BARREL LENGTH	630 mm
4	OVERALL LENGTH	1263 mm
5	SPARE BARREL	Required
6	OPERATING SYSTEM	Automatic / Gas-Operated with 3 position gas regulator
7	RATE OF FIRE	650 : 900 Rounds/Min
8	FIRING MODE	Full Automatic
9	FEEDING	Disintegrating metal link Belt .
10	CARRING HANDEL	Caring Handel with locking lever
11	TRIPOD	For infantry Ground use
12	RIFLING	4 Grooves
13	FLASH HIDER	Infantry type
14	SIGHTS	Standard (Front + Rear sight)
15	ACCESSORIES	Should be listed
	LIST OF SPARE PARTS	Should be provided (for 5 years)
The Weapon should be accommodated with Support for NVS (night vision devise) fixed at the left rear side of the weapon.		

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 616

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Thursday, April 23, 2015 10:05 AM
To: gerton.businessllp@gmail.com
Subject: FW: M240
Attach: Machine Gun (M 240).pdf

RFQ for M240 or equivalent

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

SECTION 1

GENERAL CONDITIONS

1.1 – SUBJECT :

A.R.E invites the recognized manufacturers to bid for supplying Egyptian army with GENERAL PURPOSE MACHINE GUN (GPMG) 7.62 x 51mm WITH WOODEN BUTSTOCK NATO COMPLETE WITH ACCESSORIES in accordance with the following scope and requirements.

1.2- SCOPE :

This request for quotation (RFQ) to provide the Government of EGYPT (GOE) with GPMG 7.62 x 51mm model (FN MAG or M240) NATO COMPLETE WITH ACCESSORIES (Brand New).

1.3-GENERAL CONDITIONS :

1.3.1- The offered weapons must be in conformity with specifications in section 2.

1.3.2- The quotation should include the following:

1.3.2.1-Full technical and tactical specification of GPMG 7.62 x 51mm NATO according to military specifications.

1.3.2.2-A copy of the MIL. STD. of testing (Environmental – Safety – Performance – Firing.....etc) of the required weapons and its main components including the evaluation criteria.

1.3.2.3 - Year of production of the offered weapon.

1.3.2.4 - Time of delivery.

1.4 - GPMG 7.62 x 51mm NATO should be manufactured According to a military standard, The Military Standard for this weapon should be specified.

1.5 - MECHANICAL CONDITIONS :

GPMG 7.62 x 51mm NATO should withstand all tests (Environmental – Safety – Performance – Firing vibration ...etc) according to a military standard Test Procedures for the weapon should be stated.

1.6 - The quotation should be submitted in original and three copies in English language and should be Valid for at least 6 months after closing date.

1.7- The delivery should be within 6 months after signing the contract.

1.8 - Closing date is: / /

1.9- Contracting articles: GENERAL PURPOSE MACHINE GUN 7.62 x 51mm NATO COMPLETE WITH ACCESSORIES.

1.9.1- Delivery: the supplier undertakes to supply FCA.

1.9.2- Warranty: A warranty against any defects for all supplying items should be offered.

1.10 – REQUIREMENTS :

1.10.1- Operating temperature : -10 to + 55 deg. centigrade.

1.10.2- Corrosion: The supplier should certify that the materials, processes, coating and finishes used in the weapon resist corrosion in conformity with military standards. The supplier should state accepting treatment of any rusty items, during 5 years period of normal operation, on his expense.

1.10.3- GPMP 7.62 x 51mm should be accommodated with Support for NVS (night vision devise) fixed at the left rear side of the weapon .

1.11 - DOCUMENTATION:

1.11.1 - Technical manuals.

1.11.2 - Maintenance and operation documents.

1.11.3 - Test and repair documents.

1.12 - Inspection:

1.12.1 - The inspections should be witnessed by Egyptian representatives at the company.

1.12.2 - The inspections have to be on supplier cost.

1.12.3- The inspection must be according to the military standard including (Environmental - Safety - Performance - Firing ...etc) tests.

1.13 - TRAINING :

No training for GPMP 7.62 x 51mm NATO is required.

1.14 - CERTIFICATE OF ORIGIN:

Certificate of OEM "Original Equipment Manufacturer" **MUST** be submitted for all contracted items.

1.15 - SPARE PARTS:

A Guarantee of Continuous Supply with Logistic Support (spare parts) for at least 10 Years

1.16 - TAXES & DUTIES:

All due charges at the seller country will be born by the seller & in-country charges will be born by the buyers.

Payments: according to contracting terms.

SECTION 2
TECHNICAL SPECIFICATIONS FOR

GENERAL PURPOSE MACHINE GUN 7.62 x 51mm NATO COMPLETE WITH ACCESSORIES

2.1 - SCOPE :

This request for quotation (RFQ) to provide the Government of EGYPT (GOE) with GENERAL PURPOSE MACHINE GUN 7.62 x 51mm model (FN MAG or M240) NATO COMPLETE WITH ACCESSORIES (Brand New).

2.2 - PRODUCT QUANTITY:

200 PCS. GPMG 7.62 x 51mm COMPLETE WITH ACCESSORIES WITH WOODEN BUTSTOCK.

2.3- THE QUOTATION MUST INCLUDE THE FOLLOWING:

GENERAL PURPOSE MACHINE GUN 7.62 x 51mm NATO as follows:

1	CALIBER	7.62 mm
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10	CARRING HANDEL	Caring Handel with locking lever
11	TRIPOD	For infantry Ground use
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13	FLASH HIDER	Infantry type
14	SIGHTS	Standard (Front + Rear sight)
15	ACCESSORIES	Should be listed
	LIST OF SPARE PARTS	Should be provided (for 5 years)
The Weapon should be accommodated with Support for NVS (night vision devise) fixed at the left rear side of the weapon.		

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 617

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, May 5, 2015 8:55 AM
To: Targama <targama@onet.pl>
Subject: 1400 k ammunition
Attach: 11 001.jpg; 12 001.jpg

Also the attached files for the new RFQ for the supply of 1.4 Million 7.62x51 mm linked, for the Egyptian army.

Regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

SECTION 1
GENERAL CONDITIONS

- 1.1 Object: This request for quotation (RFQ) is to provide the Government of EGYPT (GOE) with Cartridge 7.62x51mm linked, [(4) Ball M80 + (1) Tracer M62] or equivalent with link M13 fired from M240 machine gun.
- 1.2 General Conditions:
- 1.2.1 The offered ammunition must be in conformity with specifications in section 2.
- 1.2.2 The offered ammunitions and all its components should be manufactured according to the military standards.
- 1.3 The quotation should include the following:
- 1.3.1 Full technical and tactical specification of the offered ammunitions.
- 1.3.2 Year of production of the offered ammunition.
- 1.3.3 Time of delivery.
- 1.3.4 Complete acceptance tests procedures and criteria of pass, retest and reject (according to the military standard) for the requested ammunition.
- 1.3.5 Relevant experience and skills of the company.
- 1.3.6 Catalogs & CD's for all of the company's products for farther cooperation (optional).
- 1.4 Mechanical conditions:
- 1.4.1 The offered ammunitions should withstand all tests according to military standards.
- 1.4.2 The bidder must be the manufacturer of the requested ammunition.
- 1.4.3 The year of production of the ammunition and its component should be new and manufactured in the year of signing the contract.
- 1.4.4 The quotation should be submitted in original and three copies in English language and should be valid for at least (6) months after closing date.
- 1.4.5 The delivery should be within (12) months after signing the contract.
- 1.4.6 Closing date is : / / 2015
- 1.5 Contracting articles:
- 1.5.1 Delivery: the supplier undertakes to supply FCA
- 1.5.2 Period of guarantee: the supplier guarantees the offered ammunition for period of (24) months after its arrival and final acceptance.
- 1.5.3 Inspection:
- 1.5.3.1 The inspection & testing of the ammunition and its components are according to the military standard including static tests and firing (safety - environmental - performance -....etc) witnessed by Egyptian representatives in the supplier's country and GOE is responsible for the air tickets and accommodation for the inspectors.
- 1.5.3.2 The supplier shall inspect on his own responsibility and expenses the contracted items.
- 1.5.4 Taxes and duties: all due charges at the seller country will be done by the seller & in-country charges will be done by the buyers.
- 1.5.5 Payments: according to contracting terms.

Copy No.7

SECTION 2
Technical Specifications For Quotation

2.1 Scope: This request for quotation (RFQ) is to provide the Government of EGYPT (GOE) with Cartridge 7.62×51 mm linked, [(4) Ball M80 + (1) Tracer M62] or equivalent with link M13 fired from M240 machine gun

2.2 The quotation must include the following:

2.2.1 Technical data of the ammunition and its components (drawing with main dimensions, weight of projectile and its components, primer and propellant, production year, usage limitations, shelf life, packing specifications, point of originetc).

2.2.2 Complete ballistic data (muzzle velocity, maximum and mean pressure at normal and high temperature, standard deviation of the velocity and pressure, tracer time, dispersion, maximum range,....etc) .

2.2.3 A copy of the acceptance tests according to Military Standard used to test the components and the complete ammunition.

2.2.4 Manuals for ammunition's long term storage requirements, maintenance and repair.

2.3 The Quantities & Specification of the Required Items

CLIN	ITEM	QUANTITY
1	Cartridge 7.62×51 mm linked, [(4) Ball M80 + (1) Tracer M62] or equivalent with link M13 fired from M240 machine gun.	1400000
- The Requested ammunition is Fired From M240 machine gun. - Nominal velocity of projectile: 838 m/sec at 23.7m from muzzle. - Nominal chamber pressure ≤ 3515 kg/cm². - Nominal cartridge length: 71.1mm - The requested quantity will be determined during financial negotiations. - Include in the proposal (if available) for the same machine gun and the same quantity a proposal including the required above specifications for the types: - Cartridge 7.62×51 mm linked, (4) AP(1) + AP-T with link M13. - Cartridge 7.62×51 mm linked, (4) API(1) + API-T with link M13. - Cataloges of your propudction for the ammunition.		

Copy No.7

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA
VS. GHANEM

PLAINTIFF'S EXHIBIT 618

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: omarazeez <omarazeez@live.com>
Sent: Monday, May 4, 2015 1:06 PM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: 1300 k ammunition
Attach: 11 001.jpg; 12 001.jpg

Sent from Samsung tablet

----- Original message -----

>From omar abd el aziz <omarazeez@live.com>
Date: 04/05/2015 17:15 (GMT+02:00)
To omar abd el aziz <omarazeez@live.com>, omaraziz@link.net
Subject

SECTION 1
GENERAL CONDITIONS

- 1.1 Object: This request for quotation (RFQ) is to provide the Government of EGYPT (GOE) with Cartridge 7.62x51mm linked, [(4) Ball M80 + (1) Tracer M62] or equivalent with link M13 fired from M240 machine gun.
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- 1.3.4 Complete acceptance tests procedures and criteria of pass, retest and reject (according to the military standard) for the requested ammunition.
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- 1.3.6 Catalogs & CD's for all of the company's products for farther cooperation (optional).
- 1.4 Mechanical conditions:
- 1.4.1 The offered ammunitions should withstand all tests according to military standards.
- 1.4.2 The bidder must be the manufacturer of the requested ammunition.
- 1.4.3 The year of production of the ammunition and its component should be new and manufactured in the year of signing the contract.
- 1.4.4 The quotation should be submitted in original and three copies in English language and should be valid for at least (6) months after closing date.
- 1.4.5 The delivery should be within (12) months after signing the contract.
- 1.4.6 Closing date is : / / 2015
- 1.5 Contracting articles:
- 1.5.1 Delivery: the supplier undertakes to supply FCA
- 1.5.2 Period of guarantee: the supplier guarantees the offered ammunition for period of (24) months after its arrival and final acceptance.
- 1.5.3 Inspection:
- 1.5.3.1 The inspection & testing of the ammunition and its components are according to the military standard including static tests and firing (safety - environmental - performance -....etc) witnessed by Egyptian representatives in the supplier's country and GOE is responsible for the air tickets and accommodation for the inspectors.
- 1.5.3.2 The supplier shall inspect on his own responsibility and expenses the contracted items.
- 1.5.4 Taxes and duties: all due charges at the seller country will be done by the seller & in-country charges will be done by the buyers.
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Copy No.7

SECTION 2
Technical Specifications For Quotation

2.1 Scope: This request for quotation (RFQ) is to provide the Government of EGYPT (GOE) with Cartridge 7.62×51 mm linked, [(4) Ball M80 + (1) Tracer M62] or equivalent with link M13 fired from M240 machine gun

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2.2.3 A copy of the acceptance tests according to Military Standard used to test the components and the complete ammunition.

2.2.4 Manuals for ammunition's long term storage requirements, maintenance and repair.

2.3 The Quantities & Specification of the Required Items

CLIN	ITEM	QUANTITY
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Copy No.7

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 619

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, May 4, 2015 4:59 PM
To: omarazeez <omarazeez@live.com>
Subject: RE: 1300 k ammunition

The ammunition is a good one I will work on this offer

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you quit »Try
Before you die »Live

That's Life...

From: omarazeez [mailto:omarazeez@live.com]

Sent: Monday, May 4, 2015 11:06 PM
To: Rami Ghanem
Subject: Fwd: 1300 k ammunition

Sent from Samsung tablet

----- Original message -----

From omar abd el aziz <omarazeez@live.com>
Date: 04/05/2015 17:15 (GMT+02:00)
To omar abd el aziz <omarazeez@live.com>, omaraziz@link.net
Subject

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 620

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, May 5, 2015 7:59 AM
To: janlvdmerwe@gmail.com
Subject: FW: Brass Bars 70/30
Attach: 11 001.jpg; 12 001.jpg

Dear Jan,

It was very good talking to you and hoping to establish our channel for the supply of ammunitions for the Egyptian military from South Africa, for now the new RFQ is attached for the supply of 1.4 Million. Also they have so many other requirement for ammunitions, please let me know about other caliber you are interested in supplying.

Thanks & Regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32
Al Rehab City, Cairo Egypt
Telephone# 00201127999552
International #: +37282432246
Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you write »Think
Before you spend »Earn
Before you pray »Forgive

Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Jan van der Merwe [mailto:janvdm@pmp.co.za]
Sent: Tuesday, April 29, 2014 4:15 PM
To: 'Rami N Ghanem'
Subject: RE: Brass Bars 70/30

Dear sir,

Many thanks for your below e mail regarding 70/30 Brass Strip.

I have noticed that your Head Office is situated in Amman Jordan.

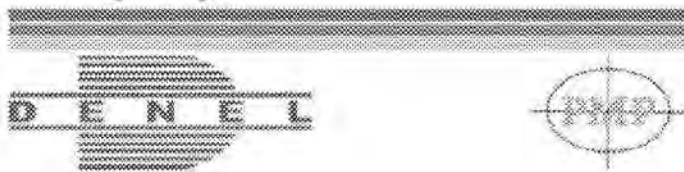
As a matter of fact I will be in Amman Jordan on 7 and 8 May 2014.

If you are interested you can call me on my local Jordanian mobile any time from 12:00 on the 7th to arrange for a meeting.

My mobile no. is 00-962795918769.


Regards.

Jan van der Merwe
Marketing Manager





Pretoria Metal Pressings (PMP) A division of Denel SOC Ltd

1 Ruth First Street, Lotus Gardens, Pretoria, 0008
Private Bag X334, Pretoria, 0001, South Africa

 +27 (0)12 318-1541

Fax +27 (0)12 318-1094

 +27 (0)12 386-4132

 +27 (0)82 881 2796

Web www.pmp.co.za

From: Rami N Ghanem [mailto:rami@allghanem.com]
Sent: 29 April 2014 01:20 PM
To: Jan van der Merwe
Subject: RE: Brass Bars 70/30

Dear Sir,

Ghanem_00000241

Ghanem_Sentencing_00000487

I hope this e-mail finds you well. The purpose of this e-mail is to inform you that we have just established our new company in Egypt to supply the Egyptian Armed Forces and the security sectors with products and services within this field

Our company (MEC) a new Egyptian establishment based on the registration but the management have over 21 years of experience accumulated from our middle east business we have conducted throughout our Jordan operation. We looking out to provide our customers with high quality military products and solutions to help in fight against terrorism and to advance the Egyptian Armed Forces to a higher level of being will prepared to protect the borders of Egypt. Our mean office is located in Amman, Jordan with branch offices in the KSA (Kingdom of Saudi Arabia), Iraq, Libya, and Yemen. In addition, we have partners working closely with us in Kuwait & Abu Dhabi (United Arab Emirates), along to 2013 business in Ghana. Please provide us with a list your products and services, which might be of interest to our customers including but not limited to descriptions of the products and brochures. In addition, we would like to inquire about your guiding principle to do business in Egypt.

Our contact address for mailing & Courier:

Company Name: Middle East Company MEC
Address: Complex 122, Building 16, Apartment 42
City: Al Rehab City, Cairo Country: Egypt
Telephone # +201127999552

Looking forward to a fruitful relationship and awaiting an expedient response.

Best regards

Rami Ghanem

Middle East Company MEC

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Tel: 962 6 5685624 Ext.104

Fax: 962 6 5685625 Mobile: 962 787 321 000

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Jordan Office

Caravana Middle East CME

Behind ABC Bank. Al-Shmeisani

Abdul Al-Rahim Al- Waked St. - Shmeisani. Bldg. No. 42

Ghanem_00000241

Ghanem_Sentencing_00000488

P.O. Box 830589
Amman-11183 Jordan
Tel: 962 6 5685624 Ext.104
Fax: 962 6 5685625
Mobile: 962 787 321 000
rami@allghanem.com

US Address

Rami Ghanem and/or **CME**
4281 Express Lane.
Suite L7503
Sarasota, Florida 34238
Tel: 772 675-4363

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Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Jan van der Merwe [<mailto:Janvdm@pmp.co.za>]
Sent: Monday, April 11, 2011 10:56 AM
To: rami@allghanem.com
Subject: FW: Brass Bars 70/30

Dear sir,

We regret to confirm that we do not manufacture Brass Bars.

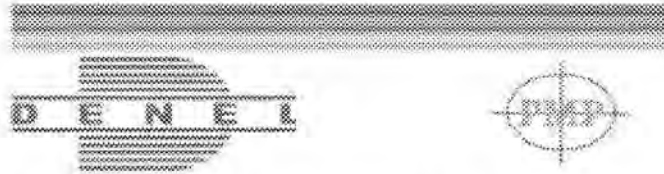
Regards

Jan van der Merwe

Ghanem_00000241

Ghanem_Sentencing_00000489

Marketing Manager



Pretoria Metal Pressings (PMP) A division of Denel (Pty) Ltd

Church Street Extension, Pretoria West
Private Bag X334, Pretoria, 0001, South Africa

+27 (0)12 318-1541

+27 (0)12 386-4132

+27 (0)82 881 2796

Web www.pmp.co.za

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From: "Rami N Ghanem" <rami@allghanem.com>

Date: Thu, 7 Apr 2011 11:47:38 +0300

To: <phaladip@pmp.co.za>

Reply To: <rami@allghanem.com>

Subject: Brass Bars 70/30

Dear Sir,

We are a well-established trading company active in our local market and the region of the Middle East, we are looking for a supplier to supply us Brass Bars QTY 500 MT. based on the following specifications:

Technical Specifications of Brass Bars 70/30

- 1- Nomination: Brass bars 70/30
2. Dimension: 12 \pm 0.02 mm din. 3.5 – 5m Length
3. Chemical composition
 - Copper 70% \pm 1%

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- Zinc $30\% \pm 1\%$
- Strange material (grays) :

$$\text{Pt} \leq 0.07 \%$$

$$\text{Fe} \leq 0.05 \%$$

$$\text{Total grays} \leq 15 \%$$

4- Internal questioner:

- Surface Appearance : Bars should be
Outer defects (oxidation spots, Inflexion metal, strange objects, soft cracks, dots of ash, stains).
- Uprightness of Bars: Bars should be satisfactory uprightness so that actuating on machine with easy form.
- Ends of Bars: The ends should be free of any burrs and its sections are upright on its axis.
- Section of breaking: free from bores, air bubbles and strange objects.

5- Physical and mechanical properties:

I. In the state of daily cry:

1. Tensile strength : $39 - 45 \text{ Kg/mm}^2$
2. Elongation: $\geq 25 \%$.
3. Harxlness by brenel : (d. of ball 2.5 mm load 62.5 Kg)

$$\text{HB} = 125 - 145$$

4. Grain size : $0.025 - 0.050 \text{ mm}$

II. After annealing the tensile spellers.

At temperature of $600 - 650$ for one hour the mechanical specifications will be as follows:

1. Tensile strength: 30 - 35 Kg/mm²
2. Elongation \geq 60%

The minimum value of elongation and tensile strength should not meet together simultaneously in one specimen and for this purpose the following formula shall be applied:

$$(15 \times \text{tensile strength}) + (6 \times \text{elongation}) \geq 830$$

Hoping to receive your offer shortly

Thanks & Regards

Rami Ghanem



Description:
cid:image001.png@01C95088.C48F4DB0

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

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SECTION 1
GENERAL CONDITIONS

- 1.1 Object: This request for quotation (RFQ) is to provide the Government of EGYPT (GOE) with Cartridge 7.62x51mm linked, [(4) Ball M80 + (1) Tracer M62] or equivalent with link M13 fired from M240 machine gun.
- 1.2 General Conditions:
- 1.2.1 The offered ammunition must be in conformity with specifications in section 2.
- 1.2.2 The offered ammunitions and all its components should be manufactured according to the military standards.
- 1.3 The quotation should include the following:
- 1.3.1 Full technical and tactical specification of the offered ammunitions.
- 1.3.2 Year of production of the offered ammunition.
- 1.3.3 Time of delivery.
- 1.3.4 Complete acceptance tests procedures and criteria of pass, retest and reject (according to the military standard) for the requested ammunition.
- 1.3.5 Relevant experience and skills of the company.
- 1.3.6 Catalogs & CD's for all of the company's products for farther cooperation (optional).
- 1.4 Mechanical conditions:
- 1.4.1 The offered ammunitions should withstand all tests according to military standards.
- 1.4.2 The bidder must be the manufacturer of the requested ammunition.
- 1.4.3 The year of production of the ammunition and its component should be new and manufactured in the year of signing the contract.
- 1.4.4 The quotation should be submitted in original and three copies in English language and should be valid for at least (6) months after closing date.
- 1.4.5 The delivery should be within (12) months after signing the contract.
- 1.4.6 Closing date is : / / 2015
- 1.5 Contracting articles:
- 1.5.1 Delivery: the supplier undertakes to supply FCA
- 1.5.2 Period of guarantee: the supplier guarantees the offered ammunition for period of (24) months after its arrival and final acceptance.
- 1.5.3 Inspection:
- 1.5.3.1 The inspection & testing of the ammunition and its components are according to the military standard including static tests and firing (safety - environmental - performance -....etc) witnessed by Egyptian representatives in the supplier's country and GOE is responsible for the air tickets and accommodation for the inspectors.
- 1.5.3.2 The supplier shall inspect on his own responsibility and expenses the contracted items.
- 1.5.4 Taxes and duties: all due charges at the seller country will be done by the seller & in-country charges will be done by the buyers.
- 1.5.5 Payments: according to contracting terms.

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